



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

PURSUANT TO A.R.S. § 38-431.02

Friday, August 18, 2023, 9:00 AM

**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/88498928308>
Or Telephone: Dial 888 788 0099 US Toll Free, Webinar ID: 884 9892 8308.
The meeting can also be streamed and viewed on the County YouTube site:
https://www.youtube.com/results?search_query=coconino+county**

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 the Public for items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Action Item:

1. Consideration and possible action to approve Resolution 2023-41, approving and adopting the tax rate schedule for Fiscal Year 2023-24 and Tax Year 2023 for all special taxing jurisdictions for which Coconino County has authority to collect taxes; pursuant to A.R.S. 38-431.03(A)(3) the Board may go into executive session and receive legal advice. **Finance**

Executive Session:

2. Discussion and consultation with attorney to review a settlement proposal and possible instructions to attorney pursuant to A.R.S. 38-431.03(A)(4) and receive legal advice pursuant to A.R.S. 38-431.03(A)(3) regarding Williams 950, LLC v. Coconino County (TX2021-000549). **County Attorney**

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