



Wednesday, September 6, 2023

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

**PURSUANT TO A.R.S. § 38-431.02**

**5:00 p.m. – Public Hearing  
(Discussion item to follow after the hearing)  
County Administration Building  
First Floor Board Room  
219 E. Cherry Ave., Flagstaff, AZ, 86001**

The Board of Supervisors' meeting will also have a virtual format via webinar technology using Zoom. To join the webinar, please use the following url:  
<https://us06web.zoom.us/j/83803661059> Or Telephone: Dial 833 548 0276 US Toll Free  
Webinar ID: 838 0366 1059. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at:

<https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

Any person may email a question or comment regarding items on the agenda or for public comment to: [boardcomments@coconino.az.gov](mailto: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 the meeting in person, virtually or by telephone. 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).

## 2<sup>nd</sup> Revised Agenda

### **Call to the Public:**

After the pledge of allegiance, the Chairman will call on members of the public to speak. Issues presented during the Call to the Public cannot be acted on by the Board of Supervisors if they are not on the agenda. For items not on the agenda, 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. Comments specific to the public hearing item should be presented during the public hearing for that item.

### **Speaking During a Public Hearing**

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, please silence it to minimize disruption in the meeting.**

### **Call to Order:**

### **Pledge of Allegiance:**

### **Call to the Public:**

### **Public Hearing:**

1. Public Hearing, consideration and possible action to approve Resolution 2023-43, establishing the A-1 Ranch Domestic Water Improvement District and appointing Randon Cupp, Dean Buchenauer, and ~~Kent Winkler~~ **Brandon Short** as the interim Board of Directors, of a ~~five~~ **three**-member board, to serve until elections are held. **County Manager**

### **Discussion Items:**

2. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **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 \_\_\_\_\_, 2023.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board

2<sup>nd</sup> Revised Agenda