



Tuesday, November 28, 2017

**NOTICE OF WORK SESSION AND EXECUTIVE SESSION OF THE COCONINO
COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Work Session
1:15 p.m. – Work Session
Executive Session immediately following
Work Session continued**

**First-Floor Board Room
Executive Session will be held in the Second-Floor Conference Room
219 E. Cherry Ave., Flagstaff, Arizona, 86001**

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 either in person or by telephone conference call. 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).

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Work Session:

1. Presentation and discussion on Coconino County Human Resources Employee Relations and Training Programs. **Human Resources**
2. Presentation and Discussion on an update of Lean Committee work, accomplishments and next steps. **County Manager**

Break

Work Session – 1:15 p.m.:

3. Presentation and discussion regarding the Zoning Ordinance Chapter 1 update, and follow-up with the Board regarding changes made to the Subdivision Ordinance Chapters previously reviewed in Work Sessions. **Community Development**

Executive Session:

4. Discussion of County Manager's previous performance evaluation results, measurements and process. Pursuant to A.R.S. 38-431.03 (A) (1), the Board of Supervisors may vote to enter executive session. **Board of Supervisors**

Work Session - continued:

5. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - **Reports on Committee Assignments**
 - **Review of agenda items for discussion with District 6 and 7 Representatives**
 - Update on Cultural Program
 - Planning Calendar for 2017
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's ReportReports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
 - o District 1 – Supervisor Art Babbott
 - o District 2 – Supervisor Elizabeth Archuleta
 - o District 3 – Supervisor Matt Ryan
 - o District 4 – Supervisor Jim Parks
 - o District 5 – Supervisor Lena Fowler

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 _____, 2017.

Wendy Escoffier, Clerk of the Board