



Wednesday, February 6, 2019

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

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m.

**Location: Little America Ballroom
2515 E. Butler Ave., Flagstaff, AZ, 86004**

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.

Call to Order:

Special Session:

1. Presentation by Gary Ridge and follow-up discussion at the Coconino County 2019 Leadership Summit on February 6, 2019. Public Works. **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 _____, 2019.

Lindsay Daley, Clerk of the Board



Meeting Date: 02/06/2019

DATE: January 30, 2019

TO: Honorable Chair and Members of the Board

FROM: James Jayne, County Manager

SUBJECT: Presentation by Gary Ridge and follow-up discussion at the Coconino County 2019 Leadership Summit on February 6, 2019.

BACKGROUND:

In alignment with the Coconino County Transformational Leadership Strategic Initiative, Coconino County Manager’s Office is hosting the inaugural 2019 Coconino County Leadership Summit with Garry Ridge as the keynote speaker. Mr. Ridge is the long-time CEO of WD-40, a company well-reputed for a strong organizational culture and impressive employee engagement. Over the past ten years, Mr. Ridge has emerged as a thought leader in organizational development and works with organizations across the globe to inspire heartfelt leadership in their workplaces.

PURPOSE OF THE PRESENTATION:

The topics for discussion include fostering a culture of accountability, performance management, learning organizations, employee engagement, transformational vs transactional leadership, and heartfelt leadership.

DRAFT AGENDA:

- 10:45 AM Opening Remarks-Art Babbott, Jimmy Jayne
- 11:00 AM Garry Ridge Presentation
- 12:00 PM Lunch (collect questions for Liz to read/ have some preset questions)
- 12:30 PM Question & Answer Session with Garry Ridge, hosted by Liz Archuleta
- 1:00 PM Table-top Reflection/Debrief
- 1:45 PM Closing comments—Jimmy Jayne, Art Babbott

ALTERNATIVES:

The following alternatives are available to the Board of Supervisors:

- Participate in the Leadership Summit.
- Not to participate in the Leadership Summit.

FISCAL IMPACT:

Funding for this event will from the Coconino County Transformational Leadership Strategic Initiative, Coconino County Manager's Office.