



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND FLOOD
CONTROL DISTRICT BOARD OF DIRECTORS**

SPECIAL SESSION MINUTES

January 14, 2022

10:30 a.m.

Present: Chair Matt Ryan, Supervisor Patrice Horstman, Supervisor Jeronimo Vasquez and were present virtually via Zoom meeting technology. Supervisor Judy Begay was present telephonically. Vice Chair Lena Fowler joined the meeting virtually at 10:36 a.m.

Also Present: County Manager Steve Peru, Assistant County Manager Eslir Musta, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Matt Ryan called the Special Session meeting to order at approximately 10:34 a.m. and led the pledge of allegiance.

Motion: Move that we are the Flood Control District, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Flood Control District Action Item:

1. Consideration and possible action to approve a Good Neighbor Agreement with the U.S. Forest Service, which grants to the Flood Control District the funding of \$3,494,180 and approval to construct a set of watershed restoration projects on Forest Service land below the Museum Fire burn scar and authorizing the Flood Control District Administrator to sign the agreement. There is no match required of the Flood Control District, however the District will be required to cover any costs in excess of the committed amount.

Flood Control District Administrator Lucinda Andreani noted she was pleased to bring forward the Good Neighbor Agreement with the United States Forest Service, which will provide about 3.5 million dollars to help mitigate erosion sediment on Forest Service land below the Museum Fire burn scar. The mitigation projects will help reduce the amount of sediment entering the city by up to 75%. She noted this is a reimbursement grant that does not require a match and that Forest Ranger Matt McGrath has been a tremendous support through partnership with the County.

Coconino National Forest Service Ranger Matt McGrath briefly spoke about the Forest Service's partnership with the County. He noted this is the first piece to working with the County in priority to develop and complete mitigation actions by early May.

Administrator Andreani recognized and thanked Director's Vasquez and Horstman for their communication with congressional delegates and the community.

Individual Board members expressed their appreciation of staff and the Forest Service for their partnership and the work they have done on flood mitigation efforts throughout the whole process.

Motion: Approve the Good Neighbor Agreement with U.S. Forest Service, which grants to the Flood Control District the funding of 3.494 million dollars and some cents, and approval to construct a set of watershed restoration projects on Forest Service land below the Museum Fire burn scar and authorizing the Flood Control District Administrator, Lucinda Andreani, to sign the agreement. There is no match required of the Flood Control District, however the District will be required to cover any costs in excess of the committed amount, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Jeronimo Vasquez.

There was discussion on the motion.

Chair Ryan requested clarification of the figure in the motion.

Director Horstman clarified on the record that the amount is \$3,494,180.

Upon inquiry from Chair Ryan, Director Vasquez affirmed that's what he heard in the motion and that's what he seconds.

Chair Ryan called for the question; the motion passed unanimously.

Director Horstman requested to further extend a letter signed by the Chair on behalf of the Board to Chief Randy Moore for his commitment to the residents of Coconino County.

Upon inquiry from the Board, the Board agreed to the recommended letter to Chief Moore.

Deputy County Manager Peru spoke about the Scope of Work included in the packet.

Director Lena Fowler requested staff provide a brief presentation on the Scope of Work for the public.

Flood Control District Administrator Lucinda Andreani highlighted current issues with erosion and plans to reshape the alluvial fan in order to slow production and capture sediment. She continued to speak about additional water restoration projects.

Upon inquiry from Director Horstman, Administrator Andreani stated they are setting up a virtual meeting with Mount Elden HOA and will share the graphics included in the agenda packet to help answer questions.

Chair Ryan called for a break at 11:14 a.m. and reconvened open session at 11:20 a.m.

Motion: Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Jeronimo Vasquez, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

Discussion Items:

2. Review, discussion, and direction regarding the Board of Supervisors Draft Board Rules of Procedures.

County Manager Peru displayed a presentation of a draft Board Rules of Procedures.

County Manager Peru and the Board reviewed and discussed each Rule contained in the draft Board Rules and Procedures and made suggested edits, additions and deletions.

Deputy County Attorney Rose Winkeler answered questions related to duties of the Board acting in legislative and quasi-judicial capacities.

Upon consensus of the Board, the procedures will be brought back for further review and discussion during the next Board retreat.

3. Discussion, review and possible direction regarding the Board of Supervisors planning calendar.

This item was not addressed by the Board.

4. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters.

County Manager Peru provided an update on current issues related to the COVID pandemic and the upcoming Board meeting.

5. Roundtable: To be discussed. Pursuant to A.R.S. 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
 - District 1 – Supervisor Patrice Horstman
 - District 2 – Supervisor Jeronimo Vasquez
 - District 4 – Supervisor Judy Begay
 - District 5 – Supervisor Lena Fowler
 - District 3 – Supervisor Matt Ryan

- Chair's Report

This item was not addressed by the Board.

There being no further discussion, Chair Ryan adjourned the Special Session portion of the meeting at 1:29 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

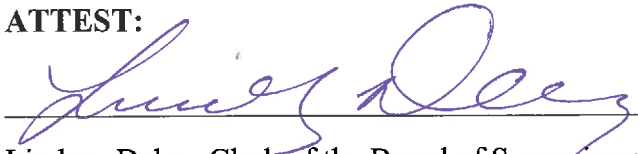
(SEAL)





Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors