



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION AND PUBLIC PORTION OF EXECUTIVE SESSION MINUTES

February 11, 2021

6:00 p.m. – Special Session

Present: Chair Matt Ryan, Vice Chairwoman Lena Fowler, Supervisor Judy Begay and Supervisor Patrice Horstman were present virtually via Zoom meeting technology.

Also Present: County Manager James Jayne, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Ryan called the Special Session meeting to order at 6:03 p.m.

Chair Ryan noted the Board is looking to conduct the appropriate process to appoint a Supervisor to represent District 2. He noted the Board has received 13 applications with 12 qualified applicants.

County Manager Jayne spoke about the process to be conducted by the Board to review applications.

Supervisor Horstman thanked members of the community who have availed themselves, whether applying for the position or supporting the appointment.

Vice Chair Fowler spoke about the surprise of former District 2 Supervisor Elizabeth Archuleta's appointment to President Biden's administration and spoke about the importance of appointing someone to represent District 2.

Supervisor Begay spoke about the importance of conducting fair interviews and working with the community to better services.

County Manager Jayne noted the agenda was posted for tomorrow's interviews, which begins at 8:00 a.m. with five-minute breaks in between each interview. He read the schedule of interviews into the record.

Upon inquiry from Chair Ryan, Deputy County Attorney Rose Winkeler recommended the Board enter executive session.

Motion: Enter executive session, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Chair Ryan called for a break to allow time for the Board to enter executive session at 6:25 p.m.

Discussion and Possible Action Items:

1. Discussion regarding the candidates seeking to fill the vacancy of District 2 County Supervisor and possible action to select candidates for interviews. Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to enter executive session on this item.

Board of Supervisors

Present: Chair Matt Ryan, Vice Chairwoman Lena Fowler, Supervisor Judy Begay and Supervisor Patrice Horstman were present virtually via Microsoft Teams meeting technology.

Also Present: County Manager James Jayne, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Public Affairs Director Eric Peterson, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.


Chair Ryan adjourned executive session 8:11 p.m. and reconvened open session at 8:12 p.m.

Chair Ryan noted the Board does not plan to remove anyone as a candidate for interviews tomorrow with the exception of Ray Garcia due to his residence.

There being no further discussion, Chair Ryan adjourned open session at 8:18 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors