



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

SPECIAL SESSION MINUTES

March 13, 2020

3:00 p.m. – Special Session

**First Floor Board Room
219 E. Cherry Ave., Flagstaff, AZ, 86001**

Present: Acting Chair Supervisor Matt Ryan. Supervisor Art Babbott and Vice Chair Jim Parks was present telephonically. Supervisor Elizabeth C. Archuleta joined telephonically at 3:03 p.m. with Chairwoman Lena Fowler joining telephonically at 3:11 p.m.

Also Present: Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber.

Chairwoman Fowler called the meeting to order at 3:00 p.m.

Discussion and Possible Action Items:

1. Discussion and possible action approving Resolution 2020-22, amending Resolution 2020-10, for additional emergency early voting locations for the March 17, 2020 Presidential Preference Election. **Elections**

Recorder Patty Hansen requested the Board approve four additional early voting sites Tuba City Elections Office, Williams City Hall, Sedona City Hall and Page City Hall,

Upon inquiry from Supervisor Babbott, Recorder Hansen said a press release ready to go out. She has met with County Manager Jayne and Public Affairs Director Eric Peterson, who will post the information on County media sites.

Individual Board members extended their appreciation for Recorder Hansen bringing the additional sites forward.

Upon inquiry from Supervisor Ryan, Recorder Hansen noted extra disinfectant wipes, alcohol wipes and gloves will be supplied at all voting sites. Training will be provided to all polling place workers and in addition, there will be drive-up ballot drop-off's at various locations. Curb side voting will also be available to citizens concerned with the current COVID-19 situation.

Motion: Approve Resolution 2020-22, amending Resolution 2020-10, for additional emergency early voting locations for the March 17, 2020 Presidential Preference Election, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

Chairwoman Lena Fowler joined the meeting telephonically at 3:11 p.m. She thanked Recorder Patty for her work on this. She affirmed an "Aye" vote on the motion.

Acting Chair Ryan opened public comment, seeing none he closed public comment.

There being no further discussion, Supervisor Ryan adjourned the meeting at 3:14 p.m.

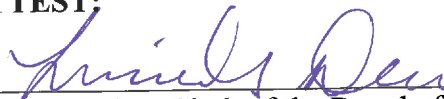
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Matt Ryan, Acting Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors