



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

SPECIAL SESSION MINUTES

March 30, 2022

11:00 a.m.

Present: Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Judy Begay, Supervisor Matt Ryan were present virtually via Zoom technology. Supervisor Lena Fowler joined the meeting at 11:08 a.m.

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

Chair Horstman called the Special Session meeting to order at 11:06 a.m.

County Manager Peru noted Deputy County Manager Lucinda Andreani will present the item.

Motion: Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

Flood Control District Board Discussion and Possible Action Item:

1. Consideration and possible action to approve a Memorandum of Agreement (MOA) between the Natural Resources Conservation Service and the Arizona State Historic Preservation Officer, regarding the Museum Fire Emergency Watershed Protection Plan 2021B project in Flagstaff, Coconino County, Arizona; and to authorize Lucinda Andreani to sign on behalf of the Flood Control District, as an invited signatory. Board approval of the MOA is necessary to secure the final approval from the SHPO and NRCS to proceed with construction. **Flood Control District**

Deputy County Manager Lucinda Andreani explained that there needs to be a cultural resources survey and review done on the Museum Flood site, due to a historic trail feature the Natural Resource Conservation Service (NRCS) needed approval from State Historic Preservation Office to proceed with construction. She noted the action is to authorize herself on behalf of the Flood Control District to act as signator on the document for the project through NRCS. As a quick note, the County is approaching 90% of the plans. Director Andreani provided a brief update on the status of the Forest Services accomplishments on the project.

Motion: Approve a Memorandum of Agreement (MOA) between the Natural Resources Conservation Service and the Arizona State Historic Preservation Officer, regarding the Museum Fire Emergency Watershed Protection Plan 2021B project in Flagstaff, Coconino County, Arizona; and to authorize Lucinda Andreani to sign on behalf of the Flood Control District, as an invited signatory. Board approval of the MOA is necessary to secure the final approval from the SHPO and NRCS to proceed with construction, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

Individual members of the Board thanked staff for the work they have done on this project.

Motion: Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

There being no further discussion, Chair Horstman adjourned the Special Session meeting at 11:21 a.m.

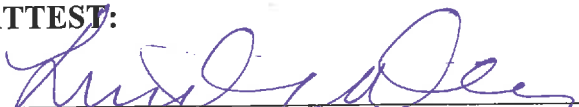
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Patrice Horstman, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors