



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

**SPECIAL SESSION MINUTES**

**Wednesday, July 3, 2019**

**9:00 a.m. – special session  
Executive Session immediately following  
219 E. Cherry Ave, Flagstaff, AZ 86001  
2<sup>nd</sup> Floor, Grand Canyon Conference Room**

**Present:** Chair Lena Fowler, Vice Chair Jim Parks, Supervisor Art Babbott, Supervisor Matt Ryan and Supervisor Elizabeth Archuleta was on the phone.

**Also Present:** County Manager Jimmy Jayne, Deputy County Manager Lucinda Andreani, Deputy County Attorney Rose Winkeler, Parks and Recreation Director Cynthia Nemeth, Public Affairs Director Eric Petersen, Forest Restoration Coordinator Jay Smith, Clerk of the Board Lindsay Daley.

Chair Fowler called the meeting to order at 9:01 am.

**Call to the Public:**

There was no one from the public present.

**Motion:** Move to resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

**Flood Control District Action Item:**

1. Consideration and possible action regarding approval to purchase S-119R Air Curtain Burner and Ash Rake for \$124,162.98 with a transfer from the General Fund in the

amount of \$30,000 and the remaining balance of \$94,162.98 will be funded from the Flood Control District Capital expense account in FY20. **Flood Control District**

Deputy County Manager Lucinda Andreani presented this item. She explained that this was discussed during the budget meetings. She stated that today the Board will be approving the purchase order for the air curtain burner.

Forest Restoration Coordinator Jay Smith also spoke about the use of the air curtain burner and developing a process for allowing other agencies to use it and providing a report as to how it is being used. Coordinator Smith stated they are still waiting – Arizona Department of Environmental Quality (ADEQ) is rewriting their rules this year and they just finished their comment period. If he does not wait until their process is done, then he may have to get two permits.

Director Ryan stated that he would like to find a way that the County is able to be flexible for allowing the use of the air curtain burner.

Director Archuleta asked if there is a fee for allowing the use of the air curtain burner. Deputy Manager Andreani stated they still need to work through that with the County Attorney and consider the maintenance of the equipment. She stated that hopefully other agencies will start funding these machines as well.

Director Parks stated that he feels there needs to be a lot of oversight if the County allows others to use it.

Director Babbott stated that flexibility is good but people should have an investment in it. He stated that others should participate to the contributions of the maintenance especially when saving other agencies money in the long run. He stated that deploying this in a visible way to see what investments this Board is making in this area is important. He stated that he would like to get the air curtain burner into use before October. He stated that he would like to get our operators proficient in using our loaders for this.

Director Fowler asked if the permits can be waived if we are working on Forest Service land. Coordinator Smith stated that it is an ADEQ permit and the Forest Service has to go through the permit process of ADEQ as well. Deputy Manager Andreani stated that the state should be incentivizing the use of this machine because we are reducing the use of smoke and this may be something to work on with the state.

**Motion:** Move to approve Flood Control District action agenda item 1, **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

**Motion:** Move to resolve as the Board of Supervisors **Action:** approve, **Moved by:** Director Art Babbott, **Seconded by:** Director Jim Parks. The motion passed unanimously.

Deputy County Attorney Rose Winkeler recommended the Board enter executive session for item 2 on the agenda.

**Motion:** Move to enter into executive session **Action:** approve, **Moved by:** Supervisor Art Babbott, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

**Executive Session:**

2. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position. **County Attorney**

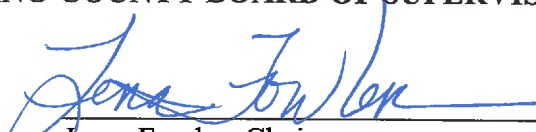
**Present:** Chair Lena Fowler, Vice Chair Jim Parks, Supervisor Art Babbott, Supervisor Matt Ryan and Supervisor Elizabeth Archuleta was on the phone.

**Also Present:** County Manager Jimmy Jayne, Deputy County Manager Lucinda Andreani, Deputy County Attorney Rose Winkeler, Parks and Recreation Director Cynthia Nemeth, Clerk of the Board Lindsay Daley.

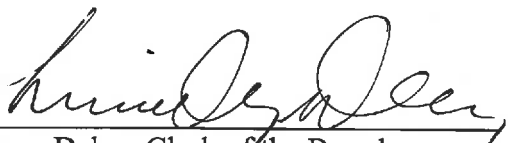
Chair Fowler started the executive session discussion at 9:17 a.m.

Chair Fowler adjourned the executive session and meeting at 9:48 a.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

  
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Lena Fowler, Chair

**ATTEST:**

  
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Lindsay Daley, Clerk of the Board

(Seal)

