



**OFFICE OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

SPECIAL SESSION MINUTES

July 15, 2020

4:00 p.m. – Special Session

The Board of Supervisors' meeting was held via webinar technology using Zoom. The link to join was: <https://zoom.us/j/94826645267> and Telephone # was: Dial 833 548 0276 (Toll Free) Webinar ID: 948 2664 5267.

Present: Chairwoman Elizabeth C. Archuleta, Vice Chair Lena Fowler (joined at 4:07 p.m.), Supervisor Matt Ryan, Supervisor Art Babbott all present via Zoom software.

Absent/Excused: Supervisor Jim Parks

Also Present: County Manager James Jayne, Public Affairs Director Eric Peterson, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley.

Chairwoman Archuleta called the meeting to order at 4:00 p.m. and led the pledge of allegiance.

Chairwoman Archuleta did a call to the public, no one from the public spoke.

Discussion and Possible Action Item:

1. Consideration and possible action to approve Resolution 2020-54, calling a special election for the recall of Sherwood Forest Fire District board member Bruce Spiers, designating the deadline for voter registration, and designating the place and the last date for candidates to file nomination papers. **Recorder**

Recorder Patty Hansen introduced the item and explained the need to call the election per statute due to the petitions submitted to the Elections Office to recall board member Bruce Spiers of the Sherwood Forest Fire District.

Supervisor Fowler joined the meeting at 4:07 p.m.

Recorder Hansen answered questions related to the petition as well as what will appear on the November ballot.

Motion: Approve Resolution 2020-54, calling a special election for the recall of Sherwood Forest Fire District board member Bruce Spiers, designating the deadline for voter registration, and designating the place and the last date for candidates to file nomination papers. **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Art Babbott. The motion passed unanimously. Supervisor Jim Parks was absent for this vote.

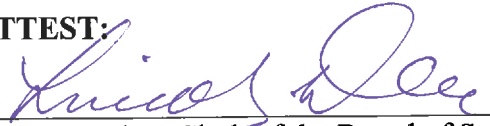
There being no further discussion, Chairwoman Archuleta adjourned the meeting at 4:15 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Elizabeth C. Archuleta, Chair

ATTEST:


Lindsay Daley, Clerk of the Board of Supervisors