



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

SPECIAL EMERGENCY SESSION MINUTES

JULY 26, 2019

4:00 p.m.

**The Coconino County Emergency Operations Center, the Northern Arizona Center for Entrepreneurship and Technology (NACET) building,
located at 2225 N. Gemini Road, Flagstaff, AZ.**

Present: Vice Chair Jim Parks, Supervisor Elizabeth Archuleta, Chairwoman Lena Fowler was present via the phone.

Absent: Supervisor Matt Ryan, Supervisor Art Babbott

Also Present: United Way Volunteer Sybil Smith, Flagstaff Contracts Manager Stacey Brechler-Knaggs, Executive Assistant District 2 - Theresa Thomas, Special Initiatives Director Kim Musselman, Flagstaff Deputy Police Chief Dan Musselman, Flagstaff Mayor Coral Evans, County Manager James Jayne, Flagstaff Public Works Director Andy Bertelsen, Public Affairs Director Eric Peterson, Executive Assistant District 1 - Michele Ralston, Forest Restoration Coordinator Jay Smith, Flagstaff Stormwater Manager Jim Janecek Deputy County Manager Lucinda Andreani, Executive Assistant District 4 - Steven Flanagan, Arizona Public Service Representative Janet Dean, Flagstaff Streets Director Scott Overton.

Also present via telephone: Flagstaff City Manager Barbara Goodrich, City Councilmember Jamie Whelan, City Councilmember Charlie Odegaard

Public Affairs Director Eric Peterson called the meeting to order at 4:00 p.m. He stated the reason for the meeting was for the Museum Fire emergency and flood mitigation effort.

Emergency Session:

1. Discussion and possible action regarding the Museum Fire Emergency in Coconino County; including informational updates from different agencies involved. **Emergency Management**

Public Affairs Director Eric Peterson provided an update on communication efforts regarding the emergency. He stated that the Incident Management Team will be having a community meeting at Coconino High School at 6:00 p.m. He also stated that the Emergency Operations Center (EOC) is moving to virtual setup at 6:00 p.m. tonight and through the weekend. The policy meetings will not take place over the weekend.

Deputy County Manager Lucinda Andreani provided an update on flood mitigation efforts. She stated that residents are not grasping the 200-300% possible increase in flow and they may do individual street meetings.

City Stormwater Manager Jim Janecek explained that he walked several areas from Cedar Street to Killip School. He talked about the drainage in the area, potential flood hazards and how he is looking at fixes. He stated there is still work to be done to make the drainage better and there is a need for barrier at a condo complex on Arroyo Secco.

Flagstaff Public Works Director Andy Bertelsen spoke about the City's effort in relation to flood mitigation. He provided an update as to where sandbag stations are and that production is looking good. Flagstaff Streets Director Scott Overton explained that signage has been put up at crossings and drainages cautioning people.

Chairwoman Fowler stated that a Navajo Blessing ceremony has been scheduled for tomorrow morning at Buffalo Park.

Special Initiatives Director Kim Musselman stated that there will be a community meeting over the weekend for residents of Paradise Lane and Grandview Drive.

Supervisor Archuleta left the meeting at 4:29 p.m. and the quorum was lost. Supervisor Archuleta came back into the meeting at 4:35 p.m. and quorum was regained.

Flagstaff Mayor Coral Evans stated that Killip School needs sandbags.

Supervisor Parks stated there was a quarter inch of rainfall from the mall to Townsend Winona Road.

Supervisor Archuleta stated she will not be able to be at the ceremony tomorrow and thanked Chairwoman Fowler for coordinating the ceremony. She stated that she and the Mayor will be having non-traditional meetings in the area and will work with churches to do so. She stated she will attend the meeting on Sunday.

Councilmember Charlie Odegaard, Vice Mayor Jamie Whelan, Chairwoman Fowler and County Manager Jayne all expressed their thanks.

Public Affairs Director Eric Peterson stated that the fire is now at 1,957 acres with 35% containment and 646 personnel working the fire.

There was no action taken by the Board of Supervisors at this meeting.

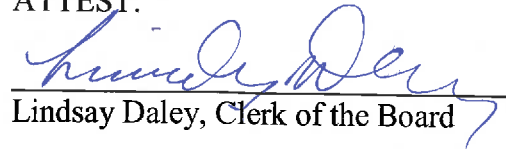
There being no further discussion, Mr. Peterson adjourned the meeting at 4:43 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS



Lena Fowler, Chairwoman

ATTEST:



Lindsay Daley, Clerk of the Board



