



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

SPECIAL EMERGENCY SESSION MINUTES

JULY 30, 2019

4:30 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: Supervisor Elizabeth Archuleta and Supervisor Art Babbott were present telephonically, Vice Chair Jim Parks arrived at 5:24 p.m.

Absent: Chairwoman Lena Fowler, Supervisor Matt Ryan

Also Present: City of Flagstaff City Manager Barbara Goodrich, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy Public Works Director Mike Lopker, Executive Assistant to District 1 – Michele Ralston, Director of Emergency Management Todd Whitney, Flagstaff Public Works Director Andy Bertelsen, County Special Initiatives Director Kim Musselman, Deputy Flagstaff Police Chief Dan Musselman, County Manager James Jayne, Forest Restoration Coordinator Jay Smith, Sheriff Jim Driscoll, Public Affairs Director Eric Peterson, United Way Volunteer Sybil Smith, Flagstaff Vice Mayor Jamie Whelan, City Building Official Amy Palmer, Flagstaff Fire Chief Mark Gaillard, Clerk of the Board of Supervisors Lindsay Daley.

Emergency Session:

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

The Emergency Operations Center Policy meeting began at approximately 4:30 p.m.; however, there was not yet a quorum of the Board of Supervisors.

Vice Chair Jim Parks arrived at 5:24 p.m. and established a quorum.

Vice Mayor Jamie Whelan spoke about the need for shelter services.

Emergency Management Director Todd Whitney stated that Emergency Operations Center staff is in contact with Ross from Flagstaff Shelter Services.

Deputy County Manager Andreani stated that they should find out where the families are coming from that are using the evacuation center.

County Manager Jayne thanked partners and team and stated that a team of planners are coming up from the state.

Special Initiatives Director Kim Musselman stated that there were over 100 volunteers today.

Supervisor Parks stated that Chairwoman Fowler has given permission to use her signature stamp while she is away if needed for a Declaration of Emergency.

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

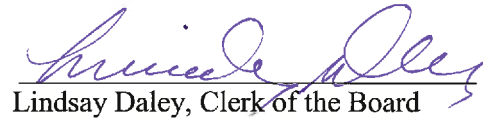
There being no further discussion, Emergency Management Director Todd Whitney adjourned the meeting at approximately 5:34 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS




Vice Chair Jim Parks

ATTEST:


Lindsay Daley, Clerk of the Board