

# Coconino County Tri-Diversity Advisory Council Meeting Minutes

## Meeting Date: October 13, 2021

**Attendance:**



IPAC: Diana Cudeii; Sharon Doctor; Dorothy Gishie; Mike Luna; Steve Smith; Tallerita Tunney Rogers; Rose Toehe; Meg Kabotie Adakai; Sarah Hunter

ADAC: Jermaine Barkley; Khara House; Deb Harris; Amber Jones; Tracye Moore; Breaunna Smith;


CHAC: Dani Donaldson; Ruth Eaton; Patty Garcia; Miguel Vasquez; Esteban Villarreal;

Guests: Mel Miller; Sarah Dechter

County Guests: Areina Contreras; Melissa Shaw; Steve Peru; Susie Garretson

Issue/Topic	Conclusions/Results	Follow-up
<b>Call meeting to Order</b>	ADAC Chair, Khara House, called the meeting to order 5:32 PM.	
<b>1. Welcome and Introductions</b>	A. Introductions	
<b>2. Public Participation</b>	A. None	
<b>3. Council Reports</b>	<p>A. ADAC: ADAC Chair House presented her report on ADAC activities.</p> <div style="text-align: center;">             ADAC 10-13 Update.pptx         </div> <p>ADAC Chair House reported on the SCA Welcome Back event, IMQ Party on the Pedway, the LBE CommUnity Dialogues, City of Flagstaff Draft 10-Year Housing Plan, Justice 2040 Strategic Plan, and ADAC’s engagement plan for City Council and the school district.</p> <p>B. IPAC: IPAC Chair Doctor presented their quarterly report. Their meetings have included Jonathan Stone from Creative Flagstaff speaking about a 2023 art festival they are planning and a goal planning meeting. Members have worked on Land Acknowledgement statements for the City of Flagstaff, and for Friends of Flagstaff’s Future. IPAC sponsored a healing room at the Northern Arizona Youth Suicide Conference.</p> <p>C. CHAC: CHAC Vice Chair Donaldson presented this report.:</p> <div style="text-align: center;">             Tri Diversity Report October 2021.docx         </div>	
<b>4. Coconino County Updates:</b>	A. Introduction of the new Public Affairs Director, Trey Williams: Trey could not attend, but	

<p><b>Steve Peru, Coconino County Manager</b></p>	<p>will in future meetings. He previously worked for Maricopa County.</p> <p>B. Rules and budget for Advisory Council Interns: Each Council should look at their requests for the FY23 budget. It can include funds for a paid social media intern. The fund saving from not paying a Diversity, Equity, and Inclusion (DEI) position, could possibly be used for paid interns for the spring semester of FY22.</p> <p>C. The Board of Supervisors is looking at adding an additional Diversity Council for LGBTQ.</p> <p>D. Steve and the staff have met about the DEI position, and they want to get that position re-recruited. Steve hopes to meet with the Councils after the first of the year to learn more about how past recruitment went and lessons learned. They will look at the job description and the interview process.</p> <p>E. The new Workforce Development Director David Francis, and the new elections Director is Eslir Musta.</p> <p>F. Every 10 years redistricting takes place at the County and State level. Public input will be very important. The Board of Supervisors will decide which maps will go to the public at their board meeting on October 26. Information about redistricting can be found on Arizona's and Coconino County's websites.</p>	
<p><b>5. Utility Scale Renewable Energy Ordinance and Regional Plan 2045: Melissa Shaw, Coconino County Long Range Planner</b></p>	<p>A. Utility Scale Renewable Energy Ordinance: These slides were presented:</p> <div data-bbox="659 938 709 997" data-label="Image"> </div> <p>Zoning Ordinance Update to TriDiversityCouncil October13, 2021.pdf</p> <p>This ordinance will be an update to the zoning code and will include large scale projects. It will be added to the Comprehensive Plan which directs developers to adhere to this ordinance. The goal is to develop standards for solar, wind, and biomass plants with guidance from advisory groups. They have been learning from already approved and built projects and they have contacted 13 tribes. This ordinance may be the first in Arizona. Members suggested that they confer with Indigenous professionals from the NAU Institute for Tribal Professionals, and Emory Chischilly, as well as the tribal archaeological departments to do archaeological surveys. It takes time to develop relationships with the tribal entities. It was also advised to work with the EPA regarding air quality.</p> <p>B. Regional Plan 2045 - Sara Dechter, City of Flagstaff Comprehensive Planning Manager:</p>	

	<p>These slides were presented:</p>  <p>Zoning Ordinance Update to TriDiversityCouncil October13, 2021.pdf</p> <p>The County coordinates with the City of Flagstaff to develop strategies on how to update the regional plan. The state requires that the plan be updated every 10 years. They are holding regional snapshots for 15 minutes at lunch hour every Monday. Public input is important. They are looking for people to volunteer as expert reviewers. The regional plan also includes the regional transportation plan.</p>	<p>Sarah: Send Susie Mondays notices.</p>
<p><b>6. Announcements</b></p>	<p>A. October 29, 9am-2pm: Fall Health Fair in Ash Fork</p> <p>B. November 2: City Council approval of the Land Acknowledgement statement. Be there to support. Rose Toehe thanked attendees who attended the City’s Indigenous Peoples Day event.</p> <p>C. November 6, 12-5pm: IPAC/Culture Connection Indigenous Fair</p> <p>D. November 10: Free Kiddie Dental Clinic at NAU Dental Hygiene Department</p> <p>E. December 10 and 11: Mission of Mercy free dental work. Phoenix at the Veterans Memorial coliseum in Phoenix. Health fair in Ash Fork. Free health mammograms. AZ mom in Phoenix.</p> <p>F. Dorothy Gishie: The Flagstaff Unified School Board has two seats up for election and they need diversity. It is important to have diverse community members attending their board meetings.</p>	
<p><b>7. Next Tri-Diversity meeting</b></p>	<p>January 26, 2022, 2021 (IPAC Hosting)</p>	
<p><b>9. Adjournment</b></p>	<p>Adjourned at 7:12pm PM</p>	

Respectfully Submitted by Susie Garretson and minutes were approved at the November 10, 2021, ADAC meeting.