



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

EXECUTIVE SESSION AND SPECIAL SESSION MINUTES

February 3, 2020

12:15 p.m.

**Second Floor Conference Room
219 E. Cherry, Flagstaff, Arizona**

Present: Chairwoman Lena Fowler, Vice Chair Jim Parks and Supervisor Matt Ryan. Supervisor Elizabeth C. Archuleta appeared telephonically at 12:20 a.m. Supervisor Art Babbott arrived in person at approximately 12:40 p.m. and arrived in person at a later time *(the time was not captured)*.

Also Present: Deputy County Attorney Rose Winkeler, Human Resources Director Erika Philpot. County Manager James Jayne arrived in person at an unknown time.

Chairwoman Fowler called the meeting to order at 12:19 p.m.

Motion: Enter executive session, **Action:** approve, **Moved by:** Supervisor Jim Parks, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

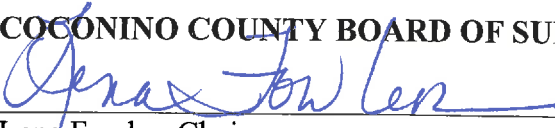
1. Discussion regarding and consideration of candidates seeking appointment as the Deputy County Manager. Pursuant to ARS 38-431.03(A)(1), the Board may vote to enter executive session on this item.

There being no further discussion, Chairwoman Fowler adjourned the meeting at 5:10 p.m.

(SEAL)




COCONINO COUNTY BOARD OF SUPERVISORS



Lena Fowler, Chair

ATTEST:



Erika Philpot, Human Resources Director