



## OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

### SPECIAL SESSION AND EXECUTIVE SESSION MINUTES

February 18, 2021

1:00 p.m. – Special Session

**Present:** Chair Matt Ryan, Vice Chairwoman Lena Fowler, Supervisor Patrice Horstman, Supervisor Judy Begay and Supervisor Jeronimo Vasquez were present virtually via Zoom meeting technology.

**Also Present:** County Manager James Jayne, Human Resources Director Erika Philpot, County Attorney Rose Winkeler, Deputy County Manager Joanne Keene, Public Affairs Senior Communications Manager Alexandra Fischer, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Ryan called the Special Session meeting to order at 1:11 p.m. and led the pledge of allegiance.

Chair Ryan noted several Supervisors stated during the Board meeting on Tuesday that the timeline for recruitment of County Manager was moving too fast and they would like to receive legal advice regarding the contract.

**Motion:** Move to enter executive session pursuant to A.R.S. 38-431.03(A)(1)(3)(4), **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

#### **Discussion and Possible Action Items:**

1. Discussion and possible direction regarding recruitment for and options to fill the position of County Manager, including possible action regarding the contract with the recruitment firm Strategic Government Resources and the contract with the current County Manager. Pursuant to A.R.S. 38-431.03(A)(1)(3)(4), the Board may vote to enter executive session on this item.  
**Board of Supervisors**

**Present:** Chair Matt Ryan, Vice Chair Lena Fowler, Supervisor Patrice Horstman, Supervisor Jeronimo Vasquez and Supervisor Judy Begay was present via phone.

**Also Present:** Human Resources Director Erika Philpot, Deputy County Attorney Rose Winkeler, Clerk of the Board Lindsay Daley.

The Executive Session discussion started at 1:15 p.m.

Supervisor Judy Begay dropped out of the meeting at approximately 1:35 p.m. due to technical challenges.

Chair Ryan adjourned the executive session at 2:14 p.m.

Chair Ryan reconvened open session at 2:18 p.m.

He noted that there is a need for further discussion, which will continue during the Board of Supervisor's meeting on March 2, 2021.

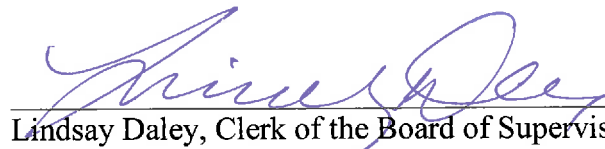
There being no further discussion, Chair Ryan adjourned the meeting at 2:19 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

(SEAL)

  
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Matt Ryan, Chair

**ATTEST:**

  
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Lindsay Daley, Clerk of the Board of Supervisors