



**OFFICE OF THE COCONINO COUNTY  
BOARD OF SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO  
COUNTY FLOOD CONTROL DISTRICT**

**SPECIAL SESSION MINUTES**

**March 10, 2023**

**9:00 a.m.**

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

**Also Present:** County Manager Steve Peru, Deputy County Manager/Flood Control District Director Lucinda Andreani, Deputy County Manager Sue Brown, Deputy County Manager Andy Bertelsen, Deputy County Attorney Monique Coady, Deputy County Attorney Heather Mosher, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session to order at 9:05 a.m.

Chair Horstman asked for a motion to resolve as the Flood Control District Board of Directors?

**Motion:** So moved, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

**Flood Control District Action Item:**

Consideration and possible action to award and approve the RFQ 2023-106 Construction Manager at Risk (CMAR) agreement with Tiffany Construction Company for the construction of watershed restoration measures on the Coconino National Forest in the Pipeline Fire burn area.  
**Flood Control District**

Flood Control District Director Lucinda Andreani thanked the Board for agreeing to meet this morning for a Special Session as it is time sensitive to begin with mitigation projects. She explained that the purpose of this agenda item is to recommend Tiffany Construction Company as the awardee of RFQ 2023-106, following the procurement process, as Construction Manager at Risk (CMAR) for the construction of watershed restoration measures on the Coconino National Forest in the Pipeline Fire burn area, and to enter into an agreement with this firm for watershed restoration measures pre-construction and construction services. She further described experience Tiffany Construction has had in the past in performing restoration work with the County and, added that they have been a phenomenal partner working through flood mitigation issues and being sensitive to all areas of the project.

Chair Horstman asked for a motion to approve the RFQ 2023-106 Construction Manager at Risk (CMAR) agreement with Tiffany Construction Company for the construction of watershed restoration measures on the Coconino National Forest in the Pipeline Fire burn area?

**Motion:** So moved , **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Chair Horstman asked for a motion to resolve as the Board of Supervisors?

**Motion:** So moved, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Judy Begay. The motion passed unanimously.

**Adjourn:** Chair Horstman adjourned the meeting at 9:13 a.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

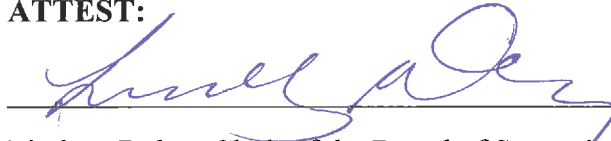
(SEAL)



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Patrice Horstman, Chair

**ATTEST:**



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Lindsay Daley, Clerk of the Board of Supervisors