



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

SPECIAL SESSION MINUTES

May 14, 2021

6:45 p.m. – Special Session

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

Absent: Supervisor Judy Begay

Also Present: Deputy County Attorney Rose Winkeler, County Manager Steve Peru, Deputy County Manager Lucinda Andreani, Emergency Manager Wes Dison, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom meeting technology.

Chair Ryan called the Special Session meeting to order at 6:45 p.m.

Discussion and Possible Action Item:

1. Consideration and possible action to approve Resolution 2021-22, enacting Stage One Fire Restrictions of the Wildfire Defense Ordinance 2021-02. Emergency Management

County Manager Peru explained that action is needed on a Resolution on the Fire Ordinance and staff requests the Board move into Stage 1 Fire Restrictions per the Ordinance.

Deputy County Attorney Rose Winkeler explained that the Supervisors have received a copy of the proposed Resolution and the action is straight forward pursuant to the Ordinance already passed by the Board.

Manager Peru also explained that staff will be following up to revise the current ordinance in the future to include reference to religious ceremonies and clarifying language for delegated authorities for an administrative move between the stages.

Chair Ryan spoke about the need to have fire restrictions as there have been a few fires already and the area needs to be protected.

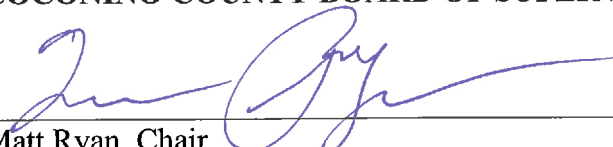
Motion: accept the recommendation for the fire restrictions approving Resolution 2021-22 which is enacting stage 1 fire restrictions of the Wildfire Defense Fire Ordinance 2021-02, **Action:** approve, **Moved by:** Supervisor Jeronimo Vasquez, **Seconded by:** Supervisor Patrice Horstman. The motion passed unanimously. Supervisor Judy Begay was absent for this vote.

The Supervisors thanked staff for bringing this item forward especially before the weekend.

There being no further discussion, Chair Ryan adjourned the meeting at 6:49 p.m.

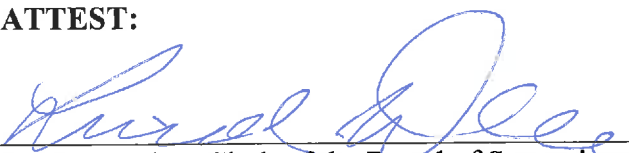
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors