



OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS

SPECIAL SESSION AND EXECUTIVE SESSION MINUTES

**Thursday, May 21, 2020
3:00 p.m. – Special Session**

The Board of Supervisors' meeting was held via webinar technology using Zoom.

Present: Chairwoman Elizabeth C. Archuleta, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan and Supervisor Art Babbott were present virtually via Zoom technology; Supervisor Jim Parks present telephonically.

Also Present: County Manager James Jayne, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom technology.

Chairwoman Archuleta called the meeting to order at 3:07 p.m.

Chairwoman Archuleta stated that the Board will go into executive session for items 1 and 2.

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

Chairwoman Archuleta began the executive session discussion at 3:13 p.m.

Present: Chairwoman Elizabeth C. Archuleta, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan and Supervisor Art Babbott were present virtually via Microsoft Teams technology; Supervisor Jim Parks present telephonically.

Also Present: County Manager James Jayne, Deputy County Manager Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Manager Dr. Marie Peoples, Special Initiatives Director Kim Musselman, Public Affairs Director Eric Peterson, Interim Health and Human Services Director Michael Oxtoby, Facilities Director Sue Brown, Deputy Public Works Director Esliir Musta, County Attorney William Ring, Deputy County Attorney Rose Winkeler, Commercial Real Estate Broker Dennis Kelly, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Microsoft Teams technology.

Discussion Items:

1. Discussion of purchase, sale or lease of real property and contract negotiations. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. 38-431.03(A)(7) and (A)(4) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property and to instruct its attorneys regarding the Board's position on contracts that are subject of negotiations. **County Manager**

Chairwoman Archuleta concluded the discussion on item 1 at 4:36 p.m.

2. Discussion, consultation and possible direction with attorneys regarding settlement negotiations related to opioid litigation. Pursuant to ARS 38-431.03(A)(4) & (7) the Board may enter executive session for discussion and legal advice. **County Attorney**

Present: Chairwoman Elizabeth C. Archuleta, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan and Supervisor Art Babbott were present virtually via Microsoft Teams technology; Supervisor Jim Parks was present telephonically.

Also Present: County Manager James Jayne, Deputy County Manager Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Manager Dr. Marie Peoples, Special Initiatives Director Kim Musselman, Public Affairs Director Eric Peterson, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Microsoft Teams technology.

Chairwoman Archuleta began the discussion on item 2 at 4:37 p.m.

Chairwoman Archuleta ended the executive session discussion at 5:03 p.m.

The Board then went back into their open session at 5:07 p.m.

Present: Chairwoman Elizabeth C. Archuleta, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan, Supervisor Art Babbott and Supervisor Jim Parks were present virtually via Zoom technology.

Also Present: County Manager James Jayne, Deputy County Manager Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Manager Dr. Marie Peoples, Special Initiatives Director Kim Musselman, Public Affairs Director Eric Peterson, Facilities Director Sue Brown, Deputy County Attorney Rose Winkeler, Clerk of the Board of Supervisors Lindsay Daley were present virtually via Zoom technology.

Addendum Discussion Items:

3. Discussion, update and possible direction to staff regarding state and/or federal legislative and/or administrative matters. **Public Affairs**

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Public Affairs Director Eric Peterson spoke about the Federal Smart Act and Hero Act that is coming out due to the pandemic. He also spoke about Payment in Lieu of Taxes and Secure Rural Schools Act. Director Peterson asked the Board if they would like to sign onto a letter regarding the Grand Canyon Trust. All of the Supervisors were in support of it except Supervisor Parks. Supervisor Parks stated that he is against the effort and against signing the letter and he will write his own letter.

Director Peterson also spoke about a letter Supervisor Ryan wrote in support of Camp Navajo to transfer a small portion of Camp Navajo from the Federal Government to the Arizona Department of Emergency and Military Affairs (DEMA). The Board gave direction that they would like the letter to include that the whole Board is in support of the letter and issue.

4. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

Deputy County Manager Dr. Marie Peoples spoke about the testing blitz that occurred and will occur. County Manager Jimmy Jayne spoke about items that will be on the agenda for next Tuesday's May 26 meeting.

5. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updated from county staff:
 - District 1 – Supervisor Art Babbott
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Jim Parks
 - District 5 – Supervisor Lena Fowler
 - District 2 – Supervisor Elizabeth Archuleta

Supervisor Matt Ryan provided an update for his district, including the voucher program and a concern with the Munds Park utility barn. Vice Chair Fowler stated the USDA will be delivering produce to the Tuba City command center.

- Chair's Report

Chairwoman Archuleta provided an update on her interview with KAFF radio regarding the upcoming Memorial Day weekend. She also spoke about the Downtown Business Alliance putting together a microgrant program to be able to grant a maximum of \$2,500 to businesses with less than 15 employees to assist businesses who are struggling or provide what is needed to re-open their business. Chairwoman Archuleta stated that the Downtown Business Alliance asked if the County would be supportive of it. Vice Chair Fowler stated she is in support of it. Supervisor Babbott stated he is also in support of it if it is open to all county businesses. He also spoke about the Dollars for Dreams loan program. Supervisor Ryan stated he is also in support of it.

There being no further discussion, Chairwoman Archuleta adjourned the meeting at 6:00 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Elizabeth C. Archuleta

Elizabeth C. Archuleta, Chairwoman

ATTEST:

Lindsay Daley

Lindsay Daley, Clerk of the Board of Supervisors

