



**OFFICE OF THE
COCONINO COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION MINUTES**

May 3, 2021

**8:00 a.m. – Special Session
(Budget Discussions)**

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

Also Present: County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Public Affairs Director Eric Peterson, 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 8:06 a.m.

1. FY22 County Manager Recommended Budget Presentation - 8:00 a.m. – 12:00 p.m.

County Manager Peru introduced the purpose of the Board receiving presentations and holding discussions on the proposed budget. He reviewed and explained the material the Board would be reviewing for the day. He answered questions from the Board related to some of the funding requests that will be presented.

Finance Director Siri Mullaney provided a presentation that highlighted proposed planning goals, financial planning models used for forecasting, recurring expenditures, recurring revenues, the County's Reserve Policy, statutory requirements for adopting a balanced budget and financial planning tools used to forecast financial planning.

County Manager Peru continued with a presentation by reviewing upcoming key dates related to the budget process and Coconino County property taxes levied by purpose.

Budget Analyst John Comer continued with the presentation by briefly reviewing the Fiscal Year 2021 process used for budget development and a budget update.

Finance Director Siri Mullaney answered questions asked by individual Board members related to the FY21 budget update on general revenue funds. She provided a brief outlook on Fiscal Year 2022 property taxes, special district secondary taxes, state shared sales tax long-term forecast and County sales tax.

Chair Ryan called for a break at 10:10 a.m. and reconvened open session at 10:20 a.m.

Finance Director Mullaney continued to review of forecasts on various revenues.

Individual Board members provided feedback on the information presented.

County Manager Peru explained expenditure assumptions.

Human Resources Director Erika Philpot continued with a presentation that outlined a history on employee compensation and turnover.

Individual Board members provided feedback on the information.

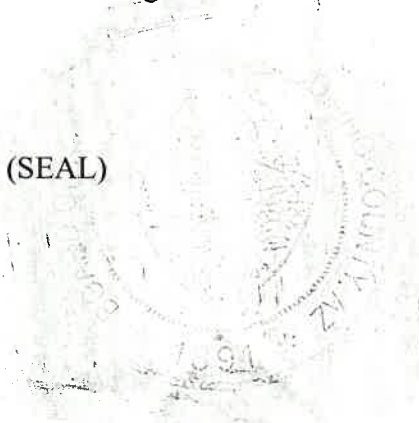
County Manager Peru highlighted staff's recommendation as it relates to employee compensation. He explained state mandates and reviewed recommendations for one time funding and various other department service improvement requests and capital projects.

Finance Director Mullaney highlighted the updated Coconino County General Fund 10-Year Plan.

Budget Analyst John Comer highlighted materials to be presented to the Board for consideration and upcoming department discussions.

Individual Board members thanked staff for the information and work they have done preparing for budget discussions.

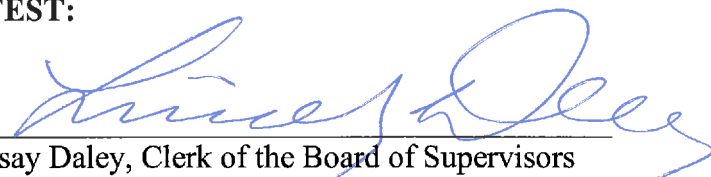
There being no further discussion, Chair Ryan adjourned the meeting at 12:37 p.m.



COCONINO COUNTY BOARD OF SUPERVISORS


Matt Ryan, Chair

ATTEST:


Lindsay Daley, Clerk of the Board of Supervisors