



**OFFICE OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

SPECIAL SESSION MINUTES

May 5, 2021

8:30 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 8:19 a.m.

County Manager Steve Peru introduced the day's agenda.

1. Reserved for Budget Discussion - 8:00 - 8:45 a.m.

Finance Director Siri Mullaney provided information related to follow-up items requested to be brought back the Board after yesterday's presentations; reserve funds and secondary and primary tax rates.

2. Public Defender Budget Presentation and Discussion – 8:45 – 9:45 a.m.

Public Defender's Office Director Sandra Diehl reviewed statutory duties and services provided by the Public Defender's Office. She highlighted successes and challenges of FY21 and reviewed FY22 Service Improvement Requests.

County Manager Peru explained that all partners in the justice system are reviewing the philosophy when considering fees.

Individual Board members provided feedback on the information presented and commended the Public Defender Director and staff for their work.

3. Legal Defender Budget Presentation and Discussion – 9:45 – 10:15 a.m.

Legal Defender's Office Director Erika Arlington reviewed statutory duties and services provided by the Public Defender's Office. She highlighted successes and challenges of FY21 and reviewed FY22 Service Improvement Requests and answered questions asked by individual Board members related to funding and services.

Individual Board members provided feedback on the information presented and commended the Legal Defender Director and staff for their work.

Chair Ryan called for a break at 10:36 a.m. and reconvened open session at 10:45 a.m.

4. Board of Supervisors Budget Presentation and Discussion – 10:30 – 11:30 a.m.

Clerk of the Board Lindsay Daley reviewed statutory duties and services provided by the Clerk of the Board's Office. She highlighted successes and challenges of FY21.

County Manager Peru further spoke some of the challenges Clerk Daley reviewed.

Supervisor Vasquez left the meeting at approximately 11:30 a.m.

Individual Board members provided feedback on the information presented and thanked Clerk Daley and staff for their work.

Chair Ryan called for a break at 11:59 a.m. and reconvened open session at 1:03 p.m.

5. Juvenile Budget Presentation and Discussion – 1:00 – 1:45 p.m.

Juvenile Court Director Casie Lightfoot introduced the Honorable Judge Ted Reed and Honorable Judge Angela Kircher.

Honorable Judge Ted Reed spoke about services that are being provided to juvenile families through Juvenile Court Services and leadership team that collaborated throughout the COVID-19 pandemic.

Honorable Judge Angela Kircher also spoke about challenges during the pandemic that were met by the leadership team.

Juvenile Court Director Casie Lightfoot reviewed services provided by Juvenile Court and highlighted successes and challenges of FY21.

Honorable Judge Angela Kircher highlighted changes to services as a result of the pandemic.

Juvenile Program Coordinator Jillian Schuldt highlighted goals, successes and changes in the Dependency Division.

Lead Probation Officer Lionel Scott spoke about changes in delinquency referrals and service changes resulting from the pandemic.

Juvenile Court Program Unit Supervisor Cydney Boyer spoke about changes made to accommodate the Program and Treatment Division in order to provide support to families through the pandemic.

Detention Division Manager Jeremy Russell highlighted various developments created in the Detention Division to support juveniles through the pandemic.

Director Lighfoot reviewed successes made administratively and highlighted the Department's vision for the next five years.

Individual Board members thanked Juvenile Court staff and Judges on their teamwork in providing great services.

6. Adult Probation Budget Presentation and Discussion – 1:45 - 2:15 p.m.

Adult Probation Chief Probation Officer Sarah Douthit introduced staff that was present and reviewed statutory duties and services provided by the Adult Probation Office. She highlighted successes and challenges of FY21 and reviewed FY22 Service Improvement Requests.

Individual Board members provided feedback on the information presented and commended the entire Adult Probation team for providing great services.

Chair Ryan called for a break at 3:00 p.m. and reconvened open session at 3:10 p.m.

7. County Administration Budget Presentation and Discussion – 2:30 – 3:30 p.m.

County Manager Peru briefly introduced successes of the Administration Department.

Stronger as One Program Manager Erica Shaw presented successes of the program in FY21 and challenges experienced as a result of the COVID-19 pandemic and, FY22 Service Improvement Requests.

Public Affairs Director Eric Peterson presented successes of the Public Affairs Department in FY21 and reviewed Service Improvement Requests.

Deputy County Manager Lucinda Andreani highlighted Service Improvement Requests for FY22; the Organizational Renewal Program,

Individual Board members provided feedback on the information presented and commended the entire County Administration Team.

8. Reserved for Budget Discussion – 3:30 – 5:00 p.m.

The Board outlined issues and SIR's they would like to have more information on and/or bring back for discussion.

There being no further discussion, Chair Ryan adjourned the meeting at 4:08 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS

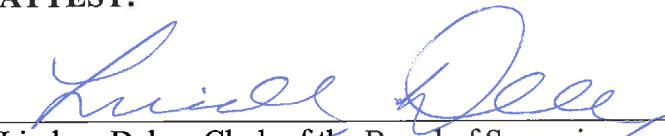
(SEAL)





Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors