



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

**SPECIAL SESSION MINUTES**

**May 7, 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, Finance Director Siri Mullaney, 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 8:01 a.m.

The Board thanked staff for all their hard work preparing, presenting and updating budget information.

1. Reserved for Budget Discussion - 8:00 – 9:00 a.m.

County Manager Steve Peru highlighted follow-up items requested to be brought back the Board after daily budget discussions; Board priorities, Compression, IT debrief, Dark Skies Compliance Officer, Criminal Justice Coordinating Council (CJCC), Secure Rural Schools (SRS), Reserve Policy Fund Balance, training and certification for Recorder retention, ARP & FTE's, court fee strategy, Facilities self-performance, HHS Mechanical Services, Organizational Renewal, 4-H funding, grant writer and Board travel.

Individual Board members commented on their thoughts moving forward in consideration of follow up items.

2. Parks and Recreation Budget Presentation and Discussion – 9:00 – 10:00 a.m.

Deputy County Manager Lucinda Andreani introduced the presentation and spoke about some successes of the Parks and Recreation Department in the past year.

Parks and Recreation Director Cynthia Nemeth introduced staff that was present and reviewed statutory duties and services provided by the Parks and Recreation. 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 Parks and Recreation Department staff for providing great services.

Chair Ryan called for a break at 10:06 a.m. and reconvened open session at 10:15 a.m.

3. Constables Budget Presentation and Discussion – 10:15 – 10:45 a.m.

County Manager Peru introduced the item.

Constable Darrin Womble for Flagstaff Justice Court precinct reviewed statutory duties provided by constables. He highlighted successes and challenges of FY21.

4. Library District Budget Presentation and Discussion – 10:45 – 11:30 a.m.

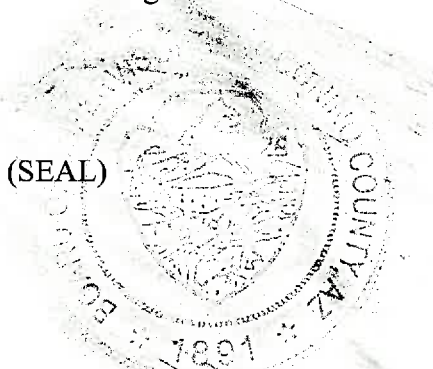
County Manager Peru provided some history on the creation of the Library District and collaborations in the past that were done to raise funding and resources.

Coconino County City of Flagstaff Public Library Director Jared Tolman highlighted services provided by the Library District, which included successes and challenges of FY21. He reviewed FY22 Service Improvement Requests.

5. Reserved for Budget Discussion – 1:00 – 5:00 p.m.

The Board presented statements regarding the various presentations and thanked staff for their hard work. They outlined issues and SIR's they would like to have more information on and/or bring back for discussion.

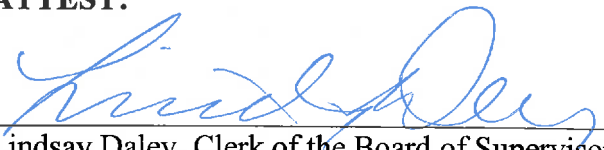
There being no further discussion, Chair Ryan adjourned the meeting at 11:38 a.m.



**COCONINO COUNTY BOARD OF SUPERVISORS**

  
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Matt Ryan, Chair

**ATTEST:**

  
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Lindsay Daley, Clerk of the Board of Supervisors