



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

**SPECIAL SESSION MINUTES**

**May 10, 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, 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 8:00 a.m.

1. Reserved for Budget Discussion - 8:00 – 8:30 a.m.

County Manager Steve Peru went over the schedule of presentations for the day. He also went over follow-up items that will need to be addressed, including: Compression, Information Technology Debrief, Secure Rural Schools direction, Reserve Policy and Fund. County Manager Peru also went over the list of Long-term discussion items that will need to be addressed, including: training and certification program for the Recorder's Office, American Rescue Plan (ARP) funds and Full-time Employees (FTEs), ARP funds in relation to Ft. Tuthill Park, Court Fee strategy, facilities self-performance and Parks Master Plan.

County Manager Peru spoke about the budget requests to date including: FTEs, Health and Human Services, Mechanical Services, grant writer, organizational renewal, Board of Supervisors' travel, Board of Supervisors' community initiative funds and Dark Skies Compliance Officer.

Finance Director Siri Mullaney went over the 10-year Financial Plan snapshot up to FY30, the General Fund 10-year Plan and the recommendations included, as well as the general fund position requests.

County Manager Peru explained that a strategy needs to be built to be able to pay for anything funded by ARP funds after 2024.

2. 8:30-9:00 a.m. – Emergency Management Budget Presentation and Discussion

Emergency Management Director Wes Dison introduced staff and reviewed services provided by Emergency Management. He 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 Emergency Management Department staff for providing great services.

3. 9:00-10:00 a.m. – Public Works Budget Presentation and Discussion

Public Works Director Lucinda Andreani introduced staff and highlighted services provided by the Public Works Department. She provided a video that included Vice Chair Fowler speaking about the importance of road maintenance in District 5.

Deputy Public Works Director Eslir Musta and County Engineer Chris Tressler took turns describing all the services provided by the Public Works Department. They 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 Public Works Department staff for providing great services.

Chair Ryan called for a break at 10:21 a.m. and reconvened open session at 10:26 a.m.

4. 10:00-10:45 a.m. – Flood Control Budget Presentation and Discussion

Forest Restoration Director Jay Smith outlined various Flood Control District projects.

Flood Control District Administrator Lucinda Andreani and County Engineer Chris Tressler spoke about FY22 Service Improvement Requests and the FY22 10-Year Plan.

Individual Board members provided feedback on the information presented.

5. 10:45-11:15 a.m. – Public Works Solid Waste Budget Presentation and Discussion

Public Works Director Lucinda Andreani introduced the presentation.

Deputy Public Works Director Eslir Musta outlined various Public Works Solid Waste projects and projected FY22 expenditures and service improvement requests.

Individual Board members provided feedback on the information presented.

6. 11:15 a.m.-12:00 p.m.- Public Works Mechanical Services Budget Presentation and Discussion

Deputy Public Works Director Eslier Musta outlined various Public Works Mechanical plans and projected FY22 expenditures and Service Improvement Requests (SIR's).

Individual Board members provided feedback on the information presented.

Chair Ryan called for a break at 12:04 p.m. and reconvened open session at 1:00 p.m.

7. 1:00-1:30 p.m. – Assessor Budget Presentation and Discussion

Assessor Armando Ruiz reviewed statutory duties and services provided by the Assessor's Office and highlighted successes and challenges of FY21.

Individual Board members provided feedback on the information presented and commended the Assessor Ruiz and staff for their work.

8. 2:00-5:00 p.m. – Reserved for FY22 Budget Discussion

Human Resources Director Erika Philpot provided a presentation that explained compression issues and reviewed employee classification and compensation terms, market adjustments and additional compensation options.

County Manager Peru spoke about staff's methodology used to addressing employee compensation.

Individual Board members provided feedback on the information presented.

There being no further discussion, Chair Ryan adjourned the meeting at 3:09 p.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

(SEAL)

