



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE  
BOARDS OF DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL  
DISTRICT, COCONINO COUNTY JAIL DISTRICT,  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT,  
COCONINO COUNTY LIBRARY DISTRICT, TOHO-TOLANI COUNTY  
IMPROVEMENT DISTRICT AND THE TUSAYAN SPECIAL STREET LIGHTING  
DISTRICT**

**SPECIAL SESSION MINUTES**

**June 24, 2021**

**5:00 p.m. Special Session – Budget Hearings**

**Present:** Chair Matt Ryan, Vice Chair Lena Fowler, Supervisor Patrice Horstman, Supervisor and Jeronimo Vasquez were present virtually via Zoom meeting technology. Supervisor Judy Begay joined the meeting at 5:05 p.m.

**Also Present:** County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Attorney Rose Winkeler, 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 5:00 p.m. and led the pledge of allegiance.

Chair Ryan noted the Board would move to address item #13 at this time.

Chair Ryan stated the Board will not address item #14 tonight as there is a public hearing with the Type I Fire Team at 6:00 p.m. that will provide up-to-date information for the public.

**There was discussion on the motion.**

Chair Ryan noted this is a tight budget and thanked staff for all their work; adding that the Board had difficult decisions to make.

Individual Board members expressed their appreciation of staff and elected officials for continuing to provide services and work hard on the budget even during the pandemic this past year. Acknowledging this budget is lean but does include an increase in pay for staff as they were not able to receive one last year.

**Chair Ryan called for the question; the motion passed unanimously.**

3. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Fire District Assistance Tax in the amount of \$1,983,520. **Finance**

Finance Director Mullaney provided information regarding the recommended FY2022 final budget amount proposed for the Fire District Assistance Tax.

Chair Ryan opened the public hearing for public comment at 5:21 p.m.; receiving none, he closed the public hearing.

**Motion:** Approve as recommended by staff, the FY2022 Final Budget for the Fire District Assistance Tax in the amount of \$1,983,520, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

**Motion:** Resolve as the Flood Control District Board of Directors, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

**Flood Control District Public Hearing/Action Items:**

4. Public hearing, consideration and possible action regarding adoption of the Truth in Taxation for the Coconino County Flood Control District secondary tax rate and levy increase in property taxes, for a total secondary property tax levy of \$4,703,677. **Flood Control District**

Finance Director Siri Mullaney provided information regarding the recommended Coconino County Flood Control District secondary tax rate and levy increase in property taxes for a total of \$4,703,677.

Chair Ryan opened the public hearing for public comment at 5:24 p.m.; receiving none, he closed the public hearing.

**Motion:** Approve the Truth in Taxation for the Coconino County Flood Control District secondary tax rate and levy increase in property taxes, for a total secondary property tax levy of \$4,703,677, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Jeronimo Vasquez.

Finance Director Mullaney provided information regarding the recommended FY2022 final budget amount proposed for the Coconino County Jail District.

Chair Ryan opened the public hearing for public comment at 5:32 p.m.; receiving none, he closed the public hearing.

**Motion:** Approve the FY2022 Final Budget for the Coconino County Jail District in the amount of \$23,208,703, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Patrice Horstman. The motion passed unanimously.

**Motion:** Resolve as the Health District Board of Directors, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

**Public Health District Public Hearing/Action Items:**

7. Public hearing, consideration and possible action to approve the Truth in Taxation of the Coconino County Public Health Services District secondary tax rate and levy increase in property tax levy of \$4,958,800. **Health District**

Finance Director Mullaney advised that staff recommends the Coconino County Public Health Services District Board of Directors hold a Truth in Taxation hearing on a secondary tax rate and levy increase in property tax levy of \$4,958,800.

Chair Ryan opened the public hearing for public comment at 5:36 p.m.; receiving none, he closed the public hearing.

**Motion:** Approve the Truth in Taxation of the Coconino County Public Health Services District secondary tax rate and levy increase in property tax levy of \$4,958,800, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Lena Fowler.

Clerk of the Board of Supervisors Lindsay Daley conducted a roll call vote.

Chair Matt Ryan: **Aye**  
Vice Chair Lena Fowler: **Aye**  
Director Patrice Horstman: **Aye**  
Director Jeronimo Vasquez: **Aye**  
Director Judy Begay: **Aye**

Clerk Daley announced that she finds **the motion passed unanimously.**

8. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Coconino County Public Health Services District in the amount of \$11,756,909. **Health District**

Finance Director Mullaney provided information regarding the recommended FY2022 final budget amount proposed for the Coconino County Library District.

Chair Ryan opened the public hearing for public comment at 5:44 p.m.; receiving none, he closed the public hearing.

**Motion:** Adopt the FY2022 Final Budget for the Coconino County Library District in the amount of \$5,098,324, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Lena Fowler. The motion passed unanimously.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

**Motion:** Resolve as the Toho-Tolani County Improvement District Board of Directors, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

**Toho-Tolani County Improvement District Public Hearing/Action Item:**

11. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Toho-Tolani County Improvement District in the amount of \$0.  
**Toho-Tolani County Improvement District**

Finance Director Mullaney provided information regarding the recommended FY2022 final budget amount proposed for the Toho-Tolani County Improvement District, noting it remains un.

Chair Ryan opened the public hearing for public comment at 5:47 p.m.; receiving none, he closed the public hearing.

**Motion:** Adopt the FY2022 Final Budget for the Toho-Tolani County Improvement District in the amount of \$0, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

**Motion:** Resolve as the Board of Supervisors, **Action:** approve, **Moved by:** Director Lena Fowler, **Seconded by:** Director Patrice Horstman. The motion passed unanimously.

**Motion:** Resolve as the Tusayan Special Street Lighting District Board of Directors, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Lena Fowler. The motion passed unanimously.

**Tusayan Special Street Lighting District Public Hearing/Action Item:**

12. Public hearing, consideration and possible action to adopt the FY2022 Final Budget for the Tusayan Special Lighting District in the amount of \$11,400.  
**Tusayan Special Lighting District**