



**OFFICE OF THE COCONINO COUNTY
BOARD OF SUPERVISORS
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02
SPECIAL SESSION MINUTES**

March 2, 2022

1:00 p.m.

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

Absent/Excused: Supervisor Judy Begay.

Also Present: County Manager Steve Peru, Deputy County Manager Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Rose Winkeler, Clerk of the Board Lindsay Daley were present virtually via Zoom meeting technology.

Chair Horstman called the meeting to order at 1:15 p.m. and led the pledge of allegiance.

Chair Horstman noted today is the last day Deputy County Attorney Rose Winkeler will be present as she is leaving the County. She thanked Ms. Winkeler for all of her service and support.

Individual Board members expressed their appreciation of Ms. Winkeler's service to the County and the time they spent working together.

County Manager Steve Peru, Deputy County Manager Sue Brown spoke about their work experience with Ms. Winkeler and the importance of her service to the County and teamwork.

Health and Human Services Director Kim Musselman spoke about the years she worked with Ms. Winkeler and thanked her for all her work, service and friendship.

The Board and Deputy County Attorney Winkeler posed for a photo opportunity.

Call to the Public:

There were no comments from the public for items not on the agenda.

Discussion and Possible Direction Item:

1. Presentation, discussion, and possible direction regarding county redistricting maps, redistricting process and outreach. County Manager

County Manager Peru spoke about the importance of the day's meeting as it is the first in-person meeting the Board has had since the beginning of the COVID-19 pandemic. He thanked various staff members and the Information Technology Department for all their work on the newly installed technology.

County Manager Peru provided a presentation that highlighted the redistricting background, chronology, legal framework, the mapping guidelines adopted by the Board and various mapping scenarios. He answered questions related to upcoming community meetings and the effective date of new districts.

Deputy County Attorney Rose Winkeler provided clarification of the 2022 election process as it relates to the newly adjusted precinct boundaries.

County Manager Peru continued with the presentation by explaining that staff is seeking direction from the Board on the various mapping scenarios.

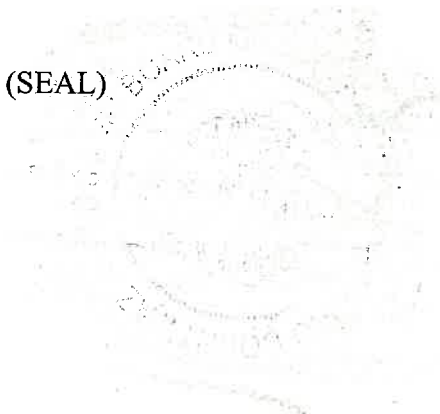
Chair Horstman called for a break at 2:20 p.m. and reconvened open session at 2:49 p.m.

The Board, County Manager Peru and Deputy County Manager Sue Brown reviewed and discussed proposed mapping scenarios A through F, which included the new demographics under each proposal.

Individual Board members provided feedback and ranked each of the different proposed scenarios. Upon consensus of the Board, staff to bring the discussion back at another work session on March 8, 2022, when Supervisor Begay can be present for input.

There being no further discussion, Chair Horstman adjourned the Special Session meeting at 4:29 p.m.

(SEAL)



COCONINO COUNTY BOARD OF SUPERVISORS

Patrice Horstman, Chair

ATTEST:

Lindsay Daley, Clerk of the Board of Supervisors