



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

**SPECIAL SESSION AND EXECUTIVE SESSION MINUTES**

**Friday, April 15, 2022**

**10:30 a.m.**

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

**Also Present:** County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Sue Brown, Public Affairs Director Trey Williams, Deputy County Attorney Yvonne Vieau, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Horstman called the Special Session meeting to order at 10:34 a.m.

**Discussion Item:**

1. Presentation, discussion and possible direction regarding the County's Facilities Master Plan (Part 5 of 5). **Facilities**

Deputy County Manager Sue Brown introduced the purpose of the presentation.

Facilities Management Director Tom Hanecak provided a presentation that reviewed discussions staff has had with the Board related to the 2009 Facilities Master Plan and updates since then and provided various scenarios of staff's recommendations moving forward with priorities to be made by the Board to make facility improvements. He further highlighted accomplishments made to facilities between 2009 and 2022.

Deputy County Manager Sue Brown continued with the presentation by reviewing the process used in reviewing facility planning: ideas, issues, opportunities, problems and emergencies.

The Board provided feedback on the information presented, speaking about changes over the years and funding challenges.

County Manager Peru noted staff will update the Facilities Master Plan with consideration of new needs. As far as the larger projects on the list, they require a voter approved bond.

Chair Horstman called for a break at 11:47 a.m. and reconvened open session at 11:54 a.m.

**Motion:** Resolve as the Board of Deposits, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Jeronimo Vasquez. The motion passed unanimously.

**Board of Deposits Action Item:**

2. Consideration and possible action for Board of Supervisors as Board of Deposits, in accordance with A.R.S. § 35-325, to acknowledge servicing bids received from Wells Fargo Bank, N.A. and JP Morgan Chase Bank, N.A. for RFP 2022-103 Category 1 Services - Banking Services. **Treasurer**

Chief Deputy Treasurer Sue Walk explained that the Treasurer's Office has to go out to bid for banking services and this is just a formal acknowledgement of the bids received as required by statute.

**Motion:** Approve as the Board of Supervisors as Board of Deposits, to acknowledge servicing bids received from Wells Fargo Bank, N.A. and JP Morgan Chase Bank, N.A. for RFP 2022-103 Category 1 Services - Banking Services in accordance with A.R.S. § 35-325, **Action:** approve, **Moved by:** Director Matt Ryan, **Seconded by:** Director Jeronimo Vasquez. The motion passed unanimously.

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

Upon inquiry from Chair Horstman, County Manager Peru recommended the Board enter executive session.

**Motion:** Enter executive session for advice from legal counsel, **Action:** approve, **Moved by:** Supervisor Lena Fowler, **Seconded by:** Supervisor Matt Ryan. The motion passed unanimously.

Chair Horstman called for a break at 12:00 p.m. to allow time for the Board to conduct executive session.

**Executive Session:**

3. Discussion regarding proposed changes to Coconino County Ordinance 2021-02, also known as the Coconino County Wildfire Defense Ordinance; pursuant to A.R.S. 38-431.03(A)(3), the Board may go into executive session for legal advice. **Emergency Management**

**Present:** Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Matt Ryan and Supervisor Lena Fowler were present via TEAMS technology. Supervisor Judy Begay joined on the telephone at 12:09 p.m.

**Also Present:** County Manager Steve Peru, Deputy County Manager Sue Brown, Deputy County Manager Lucinda Andreani, Deputy County Attorney Yvonne Vieau, Deputy County Attorney Paul Garnes, Director of Emergency Management Wes Dison, Deputy Director of Emergency Management Tim Carter and Clerk of the Board of Supervisors Lindsay Daley were present via Teams technology.

Chair Horstman began the executive session discussion at 12:03 p.m.

Supervisor Judy Begay joined the executive session via telephone at 12:09 p.m.

Chair Horstman adjourned the executive session at 12:35 p.m.

Chair Horstman reconvened open session at 12:37 p.m.

**Discussion and Possible Action Items:**

4. Discussion, update, possible direction and/or possible action regarding state and federal legislative priorities and/or committee appointments. **Public Affairs**

Supervisor Fowler announced that she will be applying for the National Association of Counties (NACo) at Large board position and stated she would appreciate the Board's support. She spoke about additional committee appointments that she will maintain.

Individual Board members spoke about the upcoming NACo meeting and various other conferences as well as several other open positions.

Public Affairs Director Trey Williams spoke about various committees and task forces that have open positions and, he explained the deadlines to apply.

5. Discussion, review and possible direction regarding the Board of Supervisors planning calendar. **County Manager**

***The Board did not address this item.***

6. Discussion and update from the County Manager regarding possible community, regional and/or administrative matters. **County Manager**

***The Board did not address this item.***

7. Roundtable: To be discussed. Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon: Reports from Supervisors; updates on new projects, district budgets, requests for services and initiatives, updates from county staff:

- District 1 – Supervisor Patrice Horstman
- District 2 – Supervisor Jeronimo Vasquez
- District 4 – Supervisor Judy Begay
- District 5 – Supervisor Lena Fowler
- District 3 – Supervisor Matt Ryan

- Chair's Report


*The Board did not address this item.*

There being no further discussion, Chair Horstman adjourned the meeting at 12:52 p.m.

**COCONINO COUNTY BOARD OF SUPERVISORS**

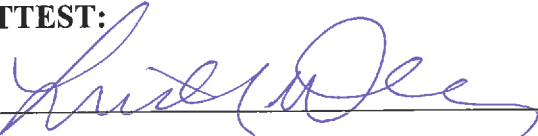
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Patrice Horstman, Chair

**ATTEST:**

  
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Lindsay Daley, Clerk of the Board of Supervisors