



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

SPECIAL SESSION

May 3, 2022

1:00 p.m. – Special Session
(Budget Discussions)

Present: Vice Chair Jeronimo Vasquez and Supervisor Judy Begay were present in person. Chair Patrice Horstman, 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, Clerk of the Board of Supervisors Lindsay Daley and Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology.

Chair Patrice Horstman called the Special Session meeting to order at 1:11 p.m.

1. FY23 Reserved for Discussion regarding FY23 Budget - 1:00 p.m. – 2:30 p.m.

Deputy County Manager Sue Brown stated Human Resources Director Erika Philpot will provide information that the Board requested from yesterday's budget discussion. She provided a presentation that reflected the County's compensation history compared to the City of Flagstaff between FY18 through FY22, the County's vacancy rate and average time that job postings are open, take-home pay table and additional compensation scenarios.

Finance Director Siri Mullaney provided clarification of the comparison information numbers used in the comparison for the City of Flagstaff.

Chair Horstman called for a break at 1:37 p.m. and reconvened open session at 2: p.m.

2. Public Works Department Budget Presentation & Discussion - 2:45 – 3:15 p.m.

Deputy County Manager/Public Works Director Lucinda Andreani introduced staff and highlighted strategic priorities and services provided by the Public Works Department. She continued by highlighting accomplishments and challenges of FY22.

Public Works Administrative Division Manager Jeremy Floyd presented an overview of financial revenues.

County Engineer Chris Tressler provided an overview of planned projects for FY23.

Public Works Director Lucinda Andreani continued by speaking about FY23 service improvement requests for the Public Works Department.

Public Works Administrative Division Manager Jeremy Floyd reviewed the Public Works 10-Year Plan.

Individual Board members provided feedback on the information presented.

Chair Horstman called for a break at 3:47 p.m. and reconvened open session at 3:57 p.m.

3. Public Works – Solid Waste Budget Presentation & Discussion – 3:15 p.m. – 3:45 p.m.

The Board did not address this item.

4. Public Works – Mechanical Services Budget Presentation & Discussion – 3:45 p.m. – 4:15 p.m.

Supervisor Ryan stated he wanted to recognize and express his appreciation for all the hard work Ron Holliman has done in Public Works.

Public Works Director Lucinda Andreani provided opening statements.

Fleet Manager Craig Hinckley outlined the services provided by mechanical services, highlighted FY22 accomplishments and challenges. He outlined various Public Works mechanical plans and projected FY23 expenditures.

Fleet Services Supervisor Jen Brown reviewed FY23 capital purchases, upgrades and maintenance costs and challenges.

Public Works Administrative Division Manager Jeremy Floyd reviewed the Mechanical Services 10-Year Plan.

The Board and staff discussed the proposed SIR's.

Individual Board members provided feedback on the information presented.

5. Reserved for Discussion regarding FY23 Budget – 4:30 – 5:00 p.m.

County Manager Peru, Finance Director Siri Mullaney and the Board discussed revenue and funding sources and proposed SIR's.

There being no further discussion, Chair Horstman adjourned the Special Session meeting at 4:48 p.m.

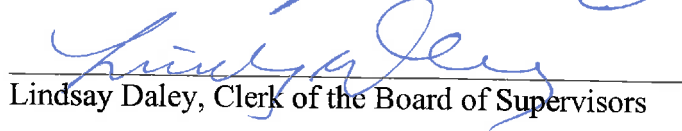
COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Patrice Horstman, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors



