



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

SPECIAL SESSION MINUTES

May 10, 2022

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

Present: Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Judy Begay, Supervisor Lena Fowler and Supervisor Matt Ryan were present in person in the Board room.

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 1:09 p.m.

1. Emergency Management Department Budget & Discussion - 1:00 p.m. – 1:30 p.m.

Emergency Management Director Wes Dison provided a presentation that gave a department overview and highlighted accomplishments and challenges from FY22 and a FY23 Plan. He answered questions related to grant writing, service improvement request funding and impacts related to the proposed compensation funding plan.

Individual Board members provided feedback on the information presented and thanked staff for the presentation and all the work they do.

County Manager Peru requested the Board move to address agenda item 3 at and return to address item 2.

1. Treasurer Department Budget Presentation & Discussion – 1:30 p.m. – 2:00 p.m.

Treasurer Sarah Benatar provided a presentation that provided a department overview and highlighted accomplishments and challenges from FY22. She answered questions related to employees, the proposed compensation funding plan and the service improvement request.

Individual Board members provided feedback on the information presented and thanked staff for the presentation and all the work they do.

Supervisor Ryan left the meeting at approximately 2:39 p.m.

2. Public Fiduciary Department Budget Presentation & Discussion – 2:00 p.m. – 2:45 p.m.

Public Fiduciary Rashida Suminski provided a presentation that provided a department overview and highlighted accomplishments and challenges from FY22. She answered questions related to employee vacancies, caseload, additional assistance and the proposed compensation funding plan and the service improvement request.

Supervisor Ryan returned to the meeting at approximately 2:46 p.m.

Chair Horstman called for a break at 3:33 p.m. and reconvened open session at 3:43 p.m.

3. Library District Budget Presentation & Discussion – 3:00 p.m. – 4:00 p.m.

County Manager Peru provided opening statements.

Library District Director Jared Tohlman provided a presentation that gave an overview of the libraries in the Library District and highlighted accomplishments and funding challenges from FY22. He answered questions related to funding.

Individual Board members provided feedback on the information presented and thanked staff for the presentation and all the work they do.

4. American Rescue Plan Act (ARPA) Budget Presentation & Discussion – 4:00 p.m. – 5:00 p.m.

County Manager Peru provided closing statements, specifically outlining presentations scheduled for tomorrow and wrap-up discussions on Thursday.

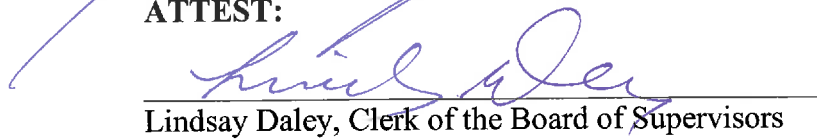
There being no further discussion, Chair Horstman adjourned the Special Session meeting at 4:25 p.m.

COCONINO COUNTY BOARD OF SUPERVISORS



Patrice Horstman, Chair

ATTEST:



Lindsay Daley, Clerk of the Board of Supervisors

