



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

SPECIAL SESSION MINUTES

May 12, 2021

8:00 a.m. – Special Session
(Budget Discussions)

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

Also Present: County Manager Steve Peru, Deputy County Manager/Public Works Director Lucinda Andreani, Deputy County Manager Joanne Keene, Deputy County Attorney Rose Winkeler, Finance Director Siri Mullaney 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 8:02 a.m.

1. 8:00-8:30 a.m. – Reserved for FY22 County Budget Discussion and Information Technology Budget Discussion

County Manager Steve Peru introduced the days agenda topics.

The Board individually commented on the presentations and information provided so far during budget discussions.

Information Technology Director Matt Fowler provided follow-up closing comments on IT's projects and FY22 Service Improvement Requests (SIR's).

Individual Board members commented on the information presented.

2. 8:30-10:00 a.m. – County Attorney's Office Budget Presentation and Discussion

County Attorney Bill Ring reviewed statutory duties and services provided by the County Attorney's Office. He highlighted successes and challenges of FY21 and reviewed FY22 Service

5. 1:45-2:45 p.m. – Justice Courts Budget Presentation and Discussion

Deputy Court Administrator Shelly Bacon highlighted the types of cases heard by Justice Courts and briefly spoke about programs and services developed in the last fiscal year. She reviewed FY22 Service Improvement Requests.

Williams Justice Court Judge Rob Krombeen addressed security standards and services and a SIR related to same.

Deputy Court Administrator Shelly Bacon highlighted successes and challenges of FY21, specifically in light of the COVID-19 pandemic.

Flagstaff Justice Court Judge Howard Grodman spoke about warrants and case load handling pre-pandemic versus during the pandemic.

Court Administrator Sharon Yates thanked Judge Krombeen for chairing a committee related to security and thanked Superior Court Clerk Valerie Wyant for her help providing Justice Court services in the Clerk's Office during the pandemic. She briefly mentioned there is a Fredonia Justice Court Intergovernmental Agreement that is being re-negotiated and will soon be coming before the Board for approval.

Judge Dan Slayton stated the Justice Courts have done an outstanding job and are at the heartline of the citizens. He also recognized the work done by Sedona Magistrate Lisa Parsons.

Individual Board members provided comments related to the information presented.

6. 3:00-5:00 p.m. – Reserved for Discussion and Wrap-Up of FY22 County Budget

County Manager Peru asked if the Board is considering wrapping up to allow for a meeting that begins at 5:00 p.m. Also, would the Board considering starting tomorrow's meeting at 10:00 a.m. versus 8:00 a.m. as posted to allow staff time to prepare for wrap-up discussions.

The Board agreed to both requests and provided feedback on the information presented.

There being no further discussion, Chair Ryan adjourned the meeting at 3:00 p.m.

(SEAL)



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Matt Ryan, Chair