

**PROCEEDINGS OF THE  
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING  
HELD ON MONDAY, DECEMBER 12, 2011 @ 11:00 A.M.  
IN THE BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM  
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Call called the Special Meeting of the Board of Supervisors to order at 11:02 a.m. All three supervisors were present: Pat Call, Chairman; Ann English, Vice-Chairman; Richard Searle, Supervisor (via telephone). Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Dave Fifer, Deputy County Attorney, Juanita Simmons, Elections Director and Katie Howard, Clerk of the Board.

***ACTION***  
***Elections***

**ITEM 1**

Adopt Resolution 11-57 to call a Special Recall Election for the Palominas Fire District to be held on March 13, 2012.

Ms. Juanita Simmons told the Board that on October 20, 2011, Recall Petitions were received for three board members of the Palominas Fire Department. Two had a sufficient number of signatures: Debbie Stoner & Charles Duncan. A total of 267 signatures were required to initiate a recall, she said. Subsequent to the Petitions being filed and a notice of recall being issued, Duncan resigned. Today's action before the Board is to call for recall election for Debbie Stoner.

Dave Fifer, Deputy Attorney discussed Tommy Stoner's Petition sheet that had been removed. He stated that the law is not clear on procedure for this and there is no relevant case law. The way we did it was the way we have historically done it. He added that he had checked with other counties – most of them would have also removed entire sheet. He explained that challenges would have to be filed in court within 10 days (either from the date the Recorder certifies signatures—or 10 days from today).

Vice-Chairman English made a motion to adopt Resolution 11-57 to call a Special Recall Election for the Palominas Fire District to be held on March 13, 2012; Supervisor Searle seconded the motion and then asked who would pay the costs of the Special Election?

Ms. Simmons stated that the Palominas Fire Department would pay the associated costs.

There being no further business before the Board, Chairman Call adjourned the meeting at 11:10 a.m.

APPROVED: \_\_\_\_\_  
Patrick G. Call, Chairman

ATTEST: \_\_\_\_\_  
Katie A. Howard, Clerk of the Board