



## Cochise County Board of Supervisors

Public Programs...Personal Service  
www.cochise.az.gov

**PEGGY JUDD**  
Chairman  
District 3

**PATRICK G. CALL**  
Vice-Chairman  
District 1

**ANN ENGLISH**  
Supervisor  
District 2

**EDWARD T. GILLIGAN**  
County Administrator

**ARLETHE G. RIOS**  
Clerk of the Board

### **AGENDA FOR SPECIAL BOARD MEETING AND POSSIBLE EXECUTIVE SESSION Tuesday, August 14, 2018 at 9:30 a.m.**

BOARD OF SUPERVISORS SMALL CONFERENCE ROOM  
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Cochise County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Board, the executive session will be held immediately after the vote and will not be open to the public.*

#### **ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

#### **ROLL CALL**

*Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.*

---

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

Pursuant to ARS 38-431.03(B), minutes and discussions in executive session shall be kept confidential.

#### **ACTION**

#### **Board of Supervisors**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (4), the Board may go into executive session in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.*

1. Discussion and possible direction regarding the governing structure of the Southeastern Arizona Communications (SEACOM) Center.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

---

**Cochise County Board of Supervisors**  
1415 Melody Lane, Building G Bisbee, Arizona 85603  
520-432-9200 520-432-5016 fax board@cochise.az.gov



AI-4147

1.

**Special / Executive Session Board of Supervisors Meeting**

**Meeting Date:** 08/14/2018

SEACOM IGA Discussion

**Submitted By:** Arlethe Rios, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME** Ed Gilligan

**of PRESENTER:**

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE**

**of PRESENTER:**

**Source of Mandate**

**or Basis for Support?:**

County

Administrator

---

**Information**

**Agenda Item Text:**

Discussion and possible direction regarding the governing structure of the Southeastern Arizona Communications (SEACOM) Center.

**Background:**

SEACOM discussion.

**Department's Next Steps (if approved):**

n/a

**Impact of NOT Approving/Alternatives:**

n/a

**To BOS Staff: Document Disposition/Follow-Up:**

n/a

---