

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, April 22, 2014**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, April 22, 2014 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman; Patrick G. Call, Supervisor

Staff Present: Michael J. Ortega, County Administrator

Jim Vlahovich, Deputy County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlenthe G. Rios, Clerk of the Board

Attendees: Mary Darling

Kim Mulhern

Chairman English called the meeting to order at 11:00 a.m.

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

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 7.

1. Pursuant to A.R.S. 38-431-03(A)7, the Board may vote to go into Executive Session for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives in possible litigation regarding the United States Fish and Wildlife Service (USFWS) designation of Jaguar Critical Habitat in Cochise County and the proposed Experimental Population (10(j)) Rule regarding the Mexican Wolf in Cochise County.

Vice-Chairman Searle moved to go into executive session. Supervisor Call seconded the motion.

The motion was approved unanimously and the Board convened in Executive Session at 11:01 a.m.

The Board reconvened in Open Session at 12:00 p.m.

The Board took no action at this meeting.

Mr. Ortega stated that he would keep the Board involved in the conversation and would bring back for the Board's consideration if action had to be taken.

Chairman English adjourned the meeting at 12:05 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board