

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, January 27, 2015**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, January 27, 2015 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Michael J. Ortega, County Administrator
Jim Vlahovich, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 11:09 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

Pursuant to A.R.S. § 38-431(A)(3) and (A)(4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorney regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

1. Approve Consent Judgment proposed by the Arizona Attorney General and the Arizona Department of Environmental Quality relating to alleged County violations of solid waste environmental laws.

Chairman Call introduced the topic and asked if the Board wanted to go into Executive Session.

Vice-Chairman English moved to go into Executive Session. Supervisor Searle seconded the motion. The motion was approved unanimously and the Board convened in Executive Session at 11:10 a.m.

The Board convened in Open Session at 11:29 a.m.

Supervisor Searle moved to go forward with the strategy recommended by the County Attorney's Office as discussed in executive session. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

Chairman Call adjourned the meeting at 11:30 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board