PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, March 17, 2015

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 17, 2015 10:00 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 (telephonically)
Arlethe G. Rios, Clerk of the Board

Chairman Call 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 (1).

Discussion and possible direction regarding the next phase of the County Administrator hiring process.

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote 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 11:03 a.m.

The Board convened in Open Session at 11:17 a.m.

Chairman Call noted that the County Administrator interview process would be available to the public and staff would be posting the resumes of the six finalists on the County's webpage along with their email addresses so that the public could contact them if necessary. He said that the process itself would not be open to the public, but would include staff.

Mr. Ortega asked if he could go over the interview process and schedule.

Mr. Hanson suggested that the Board go back 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 11:36 a.m.

The Board convened in Open Session at 11:48 a.m.

Mr. Ortega outlined the scheduled.

The Board had some questions about the applicants.

Mr. Hanson suggested the Board go into Executive Session to discuss.

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 12:11 p.m.

The Board convened in Open Session at 12:23 p.m.

The Board directed staff to proceed as directed during the executive sessions.

Chairman Call adjourned the meeting at 12:25 p.m.

APPROVED:

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Patrick G. Call, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board