

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, February 23, 2016**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 23, 2016 at 2:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: James E. Vlahovich, County Administrator

Edward T. Gilligan, Deputy County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlethe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 2:30 p.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(A)(3) and (A)(4), the Board of Supervisors may go into executive session for legal advice with the attorneys of the public body or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

1. Discussion and possible direction regarding the lawsuit filed by Sonoran Care, LLC seeking to overturn the Board's denial of a special use permit for a medical marijuana dispensary and cultivation facility.

Vice-Chairman Call moved to go into Executive Session. Supervisor English seconded the motion. The motion was approved unanimously and the Board convened in Executive Session at 2:30 p.m.

The Board came out of exec session at 2:56 p.m.

Chairman Searle adjourned the meeting at 2:57 p.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board