

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, December 19, 2017**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Tuesday, December 19, 2017 at 9:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Member

Staff Present: Edward T. Gilligan, County Administrator
Sara Ransom, Civil Deputy County Attorney
Teresa Murphy, Right of Way Agent, Community Development
Terry Couchenour, Analyst, Community Development
Arlethe G. Rios, Clerk of the Board

Attendees: Steven Scheumann, Citizen
Matthew Walton, Public Access Coordinator, Arizona Forest Service
Mary McCool, Citizen

Chairman English called the meeting to order at 9:33 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 pursuant to A.R.S. § 38-431.03(A)(3) and (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 attorneys regarding the public body's position in pending litigation.

1. Approve Agreement Settling Easter Mountain, LLC v. Cochise County, Case # C2016 4853.

Chairman English stated that public comment was not common for these meetings, but seeing that the public was interested in sharing their input with the Board, she would allow public comment.

Ms. Mary McCool, concerned citizen, addressed the Board regarding her concern that the Board retain the requirement for subdivisions, whose boundaries touch public lands, provide public access to those lands. She added that she was not supportive of an agreement that did not require the developer to provide public access and thought that the Board should

stand firm on that requirement. Ms. McCool asked that her comments be heard on the record.

Mr. Steve Scheuman, concerned citizen, addressed the Board regarding his concern regarding the board approving any agreement with a developer that does not want to provide public access to public lands. He added that he thought the Board should continue to support the requirement for the developer to provide public access and did not support an agreement that did not require the developer to do so. Mr. Scheumann asked that his comments be heard on the record.

Mr. Steve Seway, concerned citizen, sent in a letter that will be added to the record; stating his concern to insure the applicant provides public vehicular access to the Coronado National Forest. His letter further added his hope that the Board continue to support the requirement for public access as a condition for the Final Plat and would not support an agreement that did not include this condition. Mr. Seway's comments would be heard on the record.

Chairman English asked Ms. Ransom if she recommended that the Board go into executive session.

Ms. Ransom did recommend that the Board go into executive session.

Vice-Chairman Call moved to enter into executive session. Supervisor Judd seconded the motion and the Board went into executive session at 9:31 a.m.

The Board convened in open session at 10:10 a.m.

Vice-Chairman Call moved to direct the County Attorney's Office and the County Administrator to amend the conditional settlement terms deadline from December 20, 2017 to January 23, 2018 to allow continued consideration of potential settlement terms. Supervisor Judd seconded the motion.

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

2. Approve Docket S-12-10, a tentative plat for Conservation Subdivision J-6 Ranch, Lots 1-42, Block 1 and Common Areas A, B and C Subdivision (herein known as J-6 Ranch Lots 1-42).

Ms. Ransom suggested that the Board go into executive session.

Vice-Chairman Call moved to go into executive session. Supervisor Judd seconded the motion and the Board went into executive session at 9:31 a.m.

The Board convened in open session at 10:10 a.m.

Vice-Chairman Call moved to table item 2 until January 23, 2018. Supervisor Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:13 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board