

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, April 18, 2017**

A work session of the Cochise County Board of Supervisors was held on Tuesday, April 18, 2017 at 11:00 a.m. in the 3rd Floor Conference Room, 100 Clawson Avenue, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Arlethe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Budget Work Session - Discussion of County budget for Fiscal Year 2017-2018 specifically: the Schools' Office.

Chairman English had everyone introduce themselves.

Ms. Clay said staff had recommended bumping up the budget 3-5% as a precaution. She said that since this was her first year she was not sure about budget procedures and was following previous budget processes from her education experience.

Vice-Chairman Call suggested that Ms. Clay and Ms. Nowlan schedule a meeting to discuss the budget in detail and then reschedule the budget work session.

Ms. Clay added that she wanted the Superintendent's Office to take a more hands on approach and begin to provide services.

Mr. Gilligan said that if Ms. Clay's plans included an expansion and/or a shift in mission, there should be a strategic plan implemented.

Ms. Clay said she was working on a plan. She added that she was also requesting the County fully fund a position that was being partially funded by special revenue funds.

Chairman English recommended that Ms. Clay analyze her entire budget before moving forward with requests.

Ms. Rios said she would reschedule the work session for a later date.

Chairman English adjourned the meeting at 11:54 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board