

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Monday, May 22, 2017**

A work session of the Cochise County Board of Supervisors was held on Monday, May 22, 2017 at 2:00 p.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
Arlethe G. Rios, Clerk of the Board
Lynette Nowlan, Finance Director

Chairman English called the meeting to order at 2:00 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Budget Work Session - Discussion of County budget for Fiscal Year 2017-2018 specifically: the University of Arizona Cooperative Extension.

Ms. Pater gave an overview of the program as a whole and focused on how the County supports their mission. She said she would be stepping down as the County director and gave the contact information on how to reach the extension. She added that Ms. Kim McReynolds would serve as the Interim Director and a search would begin after July 1, 2017 to fill the position permanently. She noted that there would be changes in the membership for the advisory board. She said that the only request for this year was office space in Douglas and that she had been working with Chairman English to find the right space.

Mr. Gilligan said that staff would look at current available space in Douglas and let her know what space was available for the cooperative extension's use.

The Board asked Ms. Pater questions about the current programs.

Ms. Pater discussed the different programs and handed the Board the 2016 Cochise

County Annual Report for the Cooperative Extension, which had details about all the services.

The Board thanked Ms. Pater for her service and said they appreciated everything she had done.

Chairman English adjourned the meeting at 2:20 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board