

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, September 19, 2017**

A work session of the Cochise County Board of Supervisors was held on Tuesday, September 19, 2017 at 10:00 a.m. in the 2nd Floor Conference Room, 1012 N. G Avenue, Douglas, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman
Absent: Peggy Judd, Member
Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Attendees: Ruben Miranda, Fleet Services Director
Jay Howe, Facilities Management Director

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. Discussion and possible direction regarding the County's Strategic Plan specifically discussing the objectives to date, timelines, and project managers.

Chairman English noted that today's focus would be on the County's infrastructure.

Mr. Gilligan said that a plan needed to be put together on how to move forward with buildings.

Mr. Howe handed the Board a presentation of the completed, current, and future projects list for his department. He noted that he would recommend that facilities projects all be handled through facilities with a recommended plan presented to the Board during the budget presentations.

Mr. Gilligan said that staff would work on proposals for each of the service centers in the County.

The Board requested appraisals be done on any buildings under consideration to be sold. They also requested any moves be done by functional groups in order to ensure customers did not have to travel to different areas to complete a County process.

Supervisor Judd joined the meeting in person at 11:24 a.m.

Mr. Howe noted that there was funding for improvements at the Bisbee Douglas International (BDI) Airport.

Mr. Gilligan noted that juvenile services could be a great partnership opportunity with another county that already provides this service. He added that Santa Cruz County would be an ideal partner and that discussions were already underway.

Chairman English added that the presiding judge would need to approve of the facility and would need to be involved in the process.

The Board directed staff to continue research and focus on County buildings and appraisals.

Chairman English said that the next discussion would be a continuation of County buildings and Tourism.

Chairman English adjourned the meeting at 12:42 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board