

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, October 10, 2017**

A work session of the Cochise County Board of Supervisors was held on Tuesday, October 10, 2017 at 2:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Vice-Chairman; Peggy Judd, Member
Absent: Ann English, Chairman
Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Karen Riggs, Highway & Floodplain Director
Nike Noack, Budget Manager, Finance Department
Peter Gardner, Planner I, Planning & Zoning Department
Arlethe G. Rios, Clerk of the Board
Attendees: Kimberly Fuller, Resident
Carla Susan Turley, Resident
David Butler, Developer/Resident
Gloria Butler, Resident
Lisa Carroll, Resident
Mike Kontos, Resident
Keith Roush, Resident
Lori Bertolino, Resident
Suzanne Browne, Resident
Thom Browne, Resident
Gene Shaw, Land Owner
Al Chariton, Land Owner
Dale Dickamore, Land Owner
Jim Douglass, Land Owner
Jim Nye, Land Owner
John Johnson, Land Owner

Vice-Chairman Call 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. Discussion and possible direction regarding the Babocomari Road Improvement Maintenance District.

Mr. Hanson began the discussion and gave history and current status. He added that if the Board's direction was to dissolve the District, that could be brought before the Board formally at a November meeting.

Mr. Gilligan noted that Chairman English was not able to attend, but had shared her comments with him. He stated that she was concerned about the ability of the District to reform in the future if the Board decided to dissolve it and wanted to clarify that no County funding would go towards any roads in this district, unless the roads were built to County standards.

Vice-Chairman Call stated that the details of the future of the district could be discussed when the District was dissolved, or at the time that the District would want to reform.

Ms. Susan Turley, Resident, asked if residents would receive a notice by mail for the public hearing, just like they did for the work session.

Mr. Gardner said that staff would send out letters with appropriate background documentation and the time and date for the next hearing.

Mr. Jim Nye, land owner, asked if the dissolution of the district would impact zoning.

Mr. Hanson said that a dissolution of the district would not affect zoning.

Mr. Nye also inquired about floodplain areas in the district.

Ms. Riggs clarified that staff was also concerned about the floodplain mapping and some funding had been set aside to complete studies in the District to ensure floodplain mapping was correct.

Vice-Chairman Call thanked everyone for attending the meeting and said that staff would ensure residents and land owners were notified of the public hearing where the Board would consider dissolving the district.

Vice-Chairman Call adjourned the meeting at 2:21 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board