

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, November 21, 2017**

A work session of the Cochise County Board of Supervisors was held on Tuesday, November 21, 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
Britt W. Hanson, Chief Civil Deputy County Attorney
Kim Lemons, Assistant to the Clerk of the Board
Amanda Baillie, Public Information Officer

Attendees: Ruben Miranda, Internal Services Administrator

Chairman English called the meeting to order at 9:30 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.

The Board and administrative staff discussed the following Strategic Plan Goals:

- Economic Development Countywide
 - Keeping County Data Current
 - BDI Airport: Develop Marketing Brochures/Video for Commercial Development
- Promote Environmental Issues
 - Policy Development for Water Issues: Incorporate Water Conservation/Management with an existing department and set Policy Development meetings
 - Ask Arizona Department of Water Resources (ADWR) to study the Willcox/San Simon Basin
 - Public Lands Advisory Committee (PLAC), utilizing County staff and expertise
- More Intergovernmental Cooperation & Collaboration

- SEACOM: Emergency Services/Search and Rescue Compatibility
- Cooperative Efforts with other cities may include: IT, Emergency Services, Purchasing, Contracts Administration, Planning and HR
- Animal Control: Research current IGAs regarding animal dropoff, animal ordinance, spay/neuter policy or clinics
- Maintain Fiscal Responsibility
 - Strategies for PSPRS Funding
 - Annual costs for operating jail facilities

Chairman English adjourned the meeting at 11:30 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Assistant to the Clerk of the Board