

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, January 23, 2018**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Tuesday, January 23, 2018 at 9:00 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  
Sara Ransom, Civil Deputy County Attorney  
Terry Couchenour, Highways Division  
Teresa Murphy, Highways Division  
Arlethe G. Rios, Clerk of the Board

Attendees: Matt Walton, Public Access Coordinator, Arizona Game and Fish Department  
Harry Stacy, Citizen

Chairman English called the meeting to order at 9:06 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**

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***ACTION***

**Board of Supervisors**

*This executive session is authorized pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending litigation.*

1. Approve Agreement Settling Easter Mountain, LLC v. Cochise County, Case # C2016 4853.

Chairman English stated that the discussion would have to be heard in executive session at the request of the County Attorney's Office.

Vice-Chairman Call moved to go into executive session. Supervisor Judd seconded the motion and the Board went into executive session at 9:07 a.m.

The Board came out of executive session at 9:36 a.m.

Supervisor Judd moved to authorize legal counsel to the Board of Supervisors to enter a stipulation amending Conditional Settlement Term sheet to extend deadline to present

settlement agreement to the Board from January 23, 2018 to February 27, 2018.  
Vice-Chairman Call seconded the motion.

Chairman English called for the vote and it was approved at 3-0.

2. Approve Docket S-12-10, a tentative plat for Conservation Subdivision J-6 Ranch, Lots 1-42, Block 1 and Common Areas A, B and C Subdivision (herein known as J-6 Ranch Lots 1-42).

Chairman English stated that the discussion would have to be heard in executive session at the request of the County Attorney's Office.

Vice-Chairman Call moved to go into executive session. Supervisor Judd seconded the motion and the Board went into executive session at 9:07 a.m.

The Board came out of executive session at 9:36 a.m.

Vice-Chairman moved to table this item until February 27, 2018. Supervisor Judd seconded the motion.

Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 9:39 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board