

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Monday, May 21, 2018**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Monday, May 21, 2018 at 8:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman (telephonic); Patrick G. Call, Vice-Chairman (telephonic); Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Sara Ransom, Civil Deputy County Attorney (telephonic)
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 8:30 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

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (3), the Board may go into executive session for legal advice with the attorney of the public body.

1. Approve Cochise County's endorsement of the attached draft letter providing comments in response to the Environmental Protection Agency's ("EPA") request for comments regarding rules changes that may be implemented in response to *Hawaii Wildlife Fund v. County of Maui*, 881 F.3d 754 (February 1, 2018, *amended and affirmed* March 30, 2018), and direct the County Administrator, or a person he appoints in his discretion, to sign the letter on behalf of Cochise County.

Ms. Ransom said that the reason for the meeting was to make the submission deadline which was today. She added that the comments would be submitted jointly with the City of Sierra Vista. She then suggested the Board go into executive session so she could discuss this issue further.

Vice-Chairman Call moved to go into executive session; Supervisor English seconded the motion. The Board unanimously voted to go into executive session at 8:33 a.m.

Chairman Judd took the Board out of executive session at 8:46 a.m.

Supervisor English moved to authorize the letter to be sent as a comment to the EPA and authorize the County Administrator to sign the letter. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 9:00 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board