

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, June 5, 2018**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 5, 2018 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward Gilligan, County Administrator  
Britt Hanson, Chief Civil Deputy County Attorney  
Arlethe Rios, Clerk of the Board

Attendees: Sara Ransom, Civil Deputy County Attorney  
Holly Richter, The Nature Conservancy

Chairman Judd called the meeting to order at 10:00 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**

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***ACTION***

**Board of Supervisors**

*This executive session is authorized under A.R.S. § 38-431.03.*

1. The County Attorney's Office will provide an update on developments and seek direction from the Board of Supervisors on the following water matters:
  1. Approval of County participation in joint press release with The Nature Conservancy and the Bureau of Land Management regarding wet-dry mapping along the San Pedro River.

Ms. Ransom gave an update and noted that the data collected in this project has been used by the County in several recharge projects. She added that the County's work was not only successful for the water preservation but highlighted the collaboration of several entities countywide. Ms. Ransom asked the Board to approve the County's press release to ensure citizens knew the current work on this project.

Vice-Chairman Call moved to approve the County's participation in joint press release with The Nature Conservancy and the Bureau of Land Management regarding wet-dry mapping along the San Pedro River. Supervisor English seconded the motion.

Supervisor English thanked staff and stated that she was happy to see that positive relationships were forming due to everyone's collaboration in this project.

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

2. Possible executive session pursuant to A.R.S. section 38-431.03(a)(3) and (7), followed by discussion and direction from the Board regarding the County's role in a potential land transaction in or near Huachuca City, Arizona.

Ms. Ransom recommended that the Board go into executive session to discuss this item.

Vice-Chairman Call moved that the Board go into executive session. Supervisor English seconded the motion and the Board went into executive session at 10:09 a.m.

The Board came out of executive session at 10:29 a.m.

The Board directed the County Attorney's Office to move forward as discussed in executive session.

3. Possible executive session pursuant to A.R.S. section 38-431.03(a)(3) and (4), followed by direction from the Board regarding the County's on-going participation as a cooperating agency in the drafting process for the Bureau of Land Management's Resource Management Plan regarding the San Pedro Riparian National Conservation Area.

Ms. Ransom recommended that the Board go into executive session to discuss this item.

Supervisor English moved that the Board go into executive session. Vice-Chairman Call seconded the motion and the Board went into executive session at 10:32 a.m.

The Board came out of executive session at 10:45 a.m.

The Board directed the County Attorney's Office to move forward as discussed in executive session.

Chairman Judd adjourned the meeting at 10:46 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board