

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

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 23, 2018 at 9:30 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 T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Elda Orduno, Civil Deputy County Attorney
Amanda Baillie, Public Information Officer
Arlethe G. Rios, Clerk of the Board

Chairman Judd 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

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (4), the Board may go into executive session in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.

1. Adopt the amended secondary tax rate and levy for the City of Willcox as set forth in the attached Exhibit.

Chairman Judd had everyone introduce themselves.

Mr. Ed Gilligan, County Administrator, said that staff would provide general information in open session and then an executive session was recommended by legal counsel to discuss legal information regarding this issue. He added that an error had been made by staff on the secondary tax rate for the City of Willcox.

Supervisor English asked who was notified of this error.

Mr. Gilligan said that the Arizona Department of Revenue had contacted the City of Willcox

who then notified the County. He explained how the error had occurred and gave some options on how the Board could move forward. He said it was critical to correct the secondary rate to zero and added that staff would change procedures to avoid mistakes in the future.

Ms. Cathy Traywick, County Treasurer, said that her office was not aware of the error since they are not involved in the process of reviewing tax rates submitted by the cities. She added that by the time her office found out tax bills had already been sent out.

Vice-Chairman Call asked what the resolution was.

Mr. Caleb Blaschke, Willcox City Manager, said that the error needed to be corrected.

Ms. Elda Orduno, Civil Deputy County Attorney, recommended that the Board go into executive session to discuss options and receive legal advice.

Supervisor English moved to go into executive session. Vice-Chairman Call seconded the motion and the Board went into executive session at 9:51 a.m.

The Board came out of executive session at 9:59 a.m.

Vice-Chairman Call moved to table the item. Supervisor English seconded the motion.

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

Chairman Judd adjourned the meeting at 9:59 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board