

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON  
Thursday, July 19, 2018**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, July 19, 2018 at 9:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 9:00 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**

1. Approve a liquor license application for a series #16 (Wine Festival/Wine Fair) submitted by Mr. James Callahan for a Wine Festival to be held at 2100 N. Amerind Road, Dragoon, AZ 85609 on July 21, 2018.

Ms. Rios said that the Amerind Foundation had asked for an expedited process due to some submittal process difficulties at the State level. She said the Development Services Department had recommended approval and the Sheriff's Office submitted a no recommendation memo, but noted that there had not been any significant incidents during the last five years. She asked that the Board of Supervisors recommend approval to the State Liquor Board.

Vice-Chairman Call moved to approve a liquor license application for a series #16 (Wine Festival/Wine Fair) submitted by Mr. James Callahan for a Wine Festival to be held at 2100 N. Amerind Road, Dragoon, AZ 85609 on July 21, 2018. Supervisor English seconded the motion.

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

Chairman Judd adjourned the meeting at 9:04 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlthe G. Rios, Clerk of the Board