

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Monday, November 19, 2018**

A special meeting of the Cochise County Board of Supervisors was held on Monday, November 19, 2018 at 11:00 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 T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Elda Orduno, Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Attendees: David Stevens, County Recorder
Jaqui Clay, County School Superintendent
Heather Lopez, Chief Deputy Recorder
Lisa Marra, Elections Director
Martha Rodriguez, Deputy Elections Director
Jorge Ortiz, Elections Department

Chairman Judd called the meeting to order at 11:00 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

ACTION

Elections

1. Accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the General Election held on November 6, 2018.

Ms. Lisa Marra, Elections Director, presented a handout with facts and statistics regarding the election results. She highlighted specific information regarding overall turnout, early ballots, write in candidates, provisional ballots, and vote centers. She noted that the results from the Mescal/J6 Fire District were still pending as that is a shared district between two counties. She added that the processes in place had made a difference in the successful outcome of the election and thanked all of those involved.

Vice-Chairman Call moved to accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the General Election held

on November 6, 2018. Supervisor English seconded the motion.

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

Chairman Judd adjourned the meeting at 11:18 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board

Action 1.

Special Board of Supervisors Meeting

Board of Supervisors

Meeting Date: 11/19/2018

Accept the certified results submitted by the Elections Department as the official canvass for the 2018 Primary Election

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1

NAME of PRESENTER: Lisa M. Marra **TITLE of PRESENTER:** Elections Director

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate **Source of Mandate or Basis for Support?:** A.R.S. 16-642

Information

Agenda Item Text:

Accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the General Election held on November 6, 2018.

Background:

As set forth in Arizona Revised Statutes the Board of Supervisors shall meet to accept the canvass.

Department's Next Steps (if approved):

Submit official canvassed results of the Special Election to the Secretary of State.

Impact of NOT Approving/Alternatives:

Cochise County will not be in compliance with State Statute for certifying election results.

To BOS Staff: Document Disposition/Follow-Up:

Send copy of approved minutes to Elections Department.

Attachments

Canvass Information
