

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, May 29, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, May 29, 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 T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Attendees: Ruben Miranda, Internal Services Administrator
Jay Howe, Facilities Management Director
Lynette Nowlan, Finance Director
Dan Coxworth, Development Services Director
Amanda Baillie, Public Information Officer

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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the County's Strategic Plan specifically updates on office space and BDI site improvements.

The Board and staff discussed the following items:

- Office space needs Countywide
- Space as related to records management - Board added Records to the Administrative Priority
- Bisbee Douglas International (BDI) Airport - Water issues; Possible construction for tenants; New project ventures

Staff will follow up with certain departments regarding office space plans for the future. Staff will follow up with departments regarding current records storage and discuss planning for

records destruction in compliance with State records retention schedules.

Mr. Gilligan stated that the expenditure limit is a big issue preventing most counties to be able to make financial decisions, especially with the increases in the retirement plans increasing and impacting the expenditure limit.

Supervisor English said that it was critical that next year a legislative proposal be submitted to exclude retirement plan costs from the expenditure limit for all counties.

The Board gave staff direction regarding the future of the toilet rebate program.

The Board thanked staff for the updates in the specific areas discussed.

Chairman Judd adjourned the meeting at 11:30 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board