

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
Tuesday, June 12, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, June 12, 2018 at 1:30 p.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  
Kim Lemons, Deputy Clerk of the Board  
Amanda Baillie, Public Information Officer

Attendees: Dan Coxworth, Development Services Director  
Paul Esparza, Planning Manager  
Shar Porier, Sierra Vista Herald

Chairman Judd called the meeting to order at 1:32 p.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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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding a Intergovernmental Agreement (IGA) with the City of Bisbee for Planning & Zoning and Building Services.

Mr. Coxworth presented this item with a proposed draft IGA for review. He said currently the Development Services Department has two IGAs with the City of Bisbee: 1) for building plan review and inspection services, used on an as needed basis; and 2) PNZ services that includes the Design/Review Board with the City of Bisbee that Mr. Esparza manages. The proposed draft IGA, combines both and moves the PNZ services from an hourly rate to a flat monthly rate of \$2500. The City of Bisbee would fund a county/builder inspection position. Mr. Coxworth described this agreement as a business opportunity, where the City of Bisbee has the need and Development Services has the capacity to meet that need and also generate revenue for the department. It will add a Building Inspection position and help the department work toward their goal of creating a vital workplace, that is diverse, and challenging. The IGA's term includes a review for possible amendments if necessary at the

end of the 2018 calendar year.

The Board asked about current and estimated future revenues; type of work; and possible small community versus city issues. Staff said there has already been some interesting zoning amendments and Mr. Coxworth added County staff would also be helping the City with some of their code enforcement actions.

The Board, administration and staff discussed the pros, cons, uniqueness of the proposed IGA and possible conflicts of interests.

The Board agreed that the proposed IGA was innovative and supports the County's Strategic Plan.

Mr. Coxworth said he will get the final version of the IGA added to a future Board meeting and if approved it will go before the City of Bisbee for review and possible approval.

Chairman Judd adjourned the meeting at 2:11 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Kim Lemons, Deputy Clerk of the Board