

**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 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: Amanda Baillie, Public Information Officer
Shar Porier, Sierra Vista Herald

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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding discretionary funds.

Vice-Chairman Call stated that before moving forward with a discussion he wanted to voice his concerns about calling the funding being discussed discretionary. He clarified that the funds set aside for each board member not only had required oversight by the entire Board, but were mainly used for community enhancement projects and should be referred to in that manner.

Mr. Gilligan explained that the discussion had been brought up with a request from Chairman Judd that the Board look at current staffing and consider adding one staff member for each Board member. He said that he thought discussing using the funding already set aside for each Board member would be appropriate.

Supervisor English explained that she was in complete agreement with Vice-Chairman Call

on the purpose of these funds for community enhancement projects and it was not her intent to move this funding to cover positions.

Chairman Judd explained her thoughts on adding additional staff for the Board.

Mr. Gilligan said that he understood the purpose for the funding, but noted that throughout the years and staffing changes there had been many questions on the use of these funds since there were no clear procedures on the way these funds were used. He added that additionally saving these funds over several years caused a concern when looking at the County's overall expenditure limit.

Vice-Chairman Call and Supervisor English both agreed that the use of the funds should be focused on community enhancement projects and that any project would still need Board approval.

Mr. Gilligan supported this direction, but said it would be helpful to staff and for the future of the organization to have a process memorialized and approved by the Board.

Vice-Chairman Call directed Mr. Gilligan to draft a general process for Board consideration and asked Chairman Judd to set up another Board meeting to discuss staffing needs.

Supervisor English agreed that the expenditure limit was a concern and she was willing to put a cap on the amount for the community enhancement funds if that helped clarify impact of project spending for staff.

Mr. Gilligan said he would work on a general policy and bring back to the Board for their thoughts.

Chairman Judd adjourned the meeting at 11:35 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board