

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
Tuesday, June 26, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, June 26, 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; Ann English, Supervisor  
Absent: Patrick G. Call, Vice-Chairman  
Staff Present: Edward T. Gilligan, County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board  
Attendees: Amanda Baillie, Public Information Officer  
Ruben Miranda, Internal Services Administrator  
Marty Haverty, Public Works Director  
Dan Coxworth, Development Services Director  
Jay Howe, Facilities Management Director  
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**

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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding the County's Strategic Plan specifically discussing the objectives to date, timelines, and project managers.

Chairman Judd said that she wanted to review every item briefly.

The group gave updates on economic development, Intergovernmental Cooperation and Collaboration, Workforce Development, and Administration.

Mr. Miranda and Mr. Howe said they would send information to Chairman Judd on the Willcox

Airport.

Ms. Rios said she would work with Chairman Judd to create a timeline for upcoming meeting topics based on the conversation.

Chairman Judd adjourned the meeting at 12:03 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board