

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, August 14, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, August 14, 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 (absent); 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

Attendees: Craig Sullivan, CSA Executive Director
Vanessa Fielder, CSA Research Analyst
Dan Coxworth, Development Services Director
Lynette Nowlan, Finance Director
Monica Montoya, Budget Manager
Lisa Culp, Administrative Aide
Shar Porier, Sierra Vista Herald

Chairman Judd called the meeting to order at 1:30 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. County Supervisors Association (CSA) annual County Outreach Tour: update regarding legislative activities and discussion of future legislative proposals.

Mr. Craig Sullivan addressed the Board using a PowerPoint presentation and the FY 2017-18 Annual Report handout. He thanked the Board for the opportunity and the County's participation. He also recognized Ms. Fields for her creation of an online data set tool that included advocacy documents. Ms. English also acknowledged how helpful that tool has been for supervisors.

Mr. Sullivan gave a report of the legislative session by bills; county priorities; state budget structural balance and results by counties; and HURF restoration efforts. He reiterated the purpose of CSA; and gave an overview of the the legislation initiated, signed and those that did not advance. He then covered select bills and their impact on counties. He moved on to the legislation that CSA opposed and answered questions from the Board.

Mr. Sullivan concluded with a summary by numbers of relief for the County, new HURF funding, bills signed and bad bills that were defeated or amended. He also gave a timeline for legislative proposals and board meetings that will culminate with the CSA Legislative Policy Summit on October 3-5, 2018.

Mr. Gilligan and Ms. Nowlan expressed areas of concern for the County including unfunded liabilities like retirement costs and asked if Mr. Sullivan would get back with them concerning any viable legislative plans to address that encompass all Arizona counties.

The Board and administration thanked the CSA team for their presentation.

Chairman Judd adjourned the meeting at 2:20 p.m..

APPROVED:

Peggy Judd, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board