

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
Tuesday, August 21, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, August 21, 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  
Kim Lemons, Deputy Clerk of the Board  
Amanda Baillie, Public Information Officer

Attendees: Ruben Miranda, Fleet Services Director  
Jay Howe, Facilities Director  
Joe Casey, IT Chief Technology 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**

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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding the County's Strategic Plan specifically discussing County infrastructure/space allocation, and updates on BDI and IT.

Mr. Gilligan gave an overview of space reallocation for County buildings/offices working within a two-year timeframe.

Mr. Miranda outlined a 8,000 square foot warehouse project as part of that plan and relocating the Facilities Department.

The Board asked about the budget for the project and a blueprint with timeline to be presented in the near future.

Mr. Howe gave an update on the improvements and ongoing projects at BDI. The group briefly

discussed other potential uses at BDI.

The IT discussion was moved to the September 4, 2018 Strategic Plan Work Session.

Chairman Judd adjourned the meeting at 11:05 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Kim Lemons, Deputy Clerk of the Board