

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, September 4, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, September 4, 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
Lisa A. Culp, Administrative Assistant
Attendees: Dan Coxworth, Development Services Director
Dave Laney, Stantec
David Carranza, City of Douglas
Stacey Corella, City of Douglas
Robert Smith, City Manager, City of Bisbee
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. Discussion and possible direction on the EPA Brownfields Assessment Grant-Assessment Coalition.

Chairman Judd asked for introductions.

Mr. Laney announced that EPA Brownfield offers grants up to \$600,000 for three years that are provided to communities. The grant provides resources that encourage developers to take on properties that will help with tourism, attracting new businesses, and investments which could create jobs and increase property values. Three members are needed to apply for the Grant and a Brownfield Advisory Committee should be formed. The Advisory Committee will be responsible for voting on where the monies will be used and the County will be responsible

for the distribution of funds.

Mr. Gilligan expressed his thoughts on the consistency of the grant in several areas including strategic planning and noted the grant may also be used for market analysis. Bisbee City Manager, Mr. Smith acknowledged that the grant would be of great help with City of Bisbee projects.

Mr. Coxworth advised the County would need to hire a vendor to apply for the grant and a letter of commitment signed by the Board would need to be submitted.

Chairman Judd adjourned the meeting at 2:37 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Lisa A. Culp, Administrative Assistant