

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, September 18, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, September 18, 2018 at 2:30 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
Sharon Gilman, Associate County Administrator
Elda Orduno, Civil Deputy County Attorney
Kim Lemons, Deputy Clerk of the Board
Amanda Baillie, Public Information Officer

Attendees: Marty Haverty, Community Development Director
Jackie Watkins, County Engineer
James Dotson, Highways Supervisor
Steve Jones, Solid Waste Finance Manager
Dan Coxworth, Development Services Director
Kit Judd, Citizen
Stephen Rogers, Citizen
Kadi Rogers, Citizen

Chairman Judd called the meeting to order at 2:29 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 regarding the County's Strategic Plan specifically discussing the focus on Roads.

Mr. Gilligan said Mr. Haverty and Ms. Watkins have coordinated the presentation for today's work session and turned the meeting over to them.

Mr. Haverty said as part of the Strategic Plan's Infrastructure Priority, he would outline the department's road plan. He suggested a 5-year work plan with quarterly reports to the Board versus an annual work plan. One option as part of that plan is to hire a consulting firm to do a paving assessment using GIS technology. Mr. Haverty and Ms. Watkins outlined the details/advantages of the assessment versus the current evaluation measures. They also outlined the design projects and proposed schedule for major collector roads and answered questions from the Board.

Mr. Rogers, citizen, spoke of his concerns regarding Ft. Grant Road.

Mr. Gilligan concluded by stating the assessment data collected by the consultant brought to the Board as part the budget discussions along with quarterly evaluations would be a more efficient and effective management of road projects and staff time.

Chairman Judd adjourned the meeting at 3:37 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board