

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
Tuesday, October 23, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, October 23, 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  
Sharon Gilman, Associate County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board  
Amanda Baillie, Public Information Officer

Attendees: Dan Coxworth, Development Services Director  
Darcy Mentone, Santa Cruz County Citizen  
Karla Cafarelli, Santa Cruz County Citizen  
George Whitmill, Santa Cruz County Citizen  
Kathleen Crockett, Santa Cruz County Citizen  
Chip Porter, Santa Cruz County Citizen  
David Green, Santa Cruz County Citizen  
Gary Cooper, Santa Cruz County Citizen  
Pepe Araiza, Santa Cruz County Citizen

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**

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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding the Sonoita Development Group Economic Development and Partnership.

Vice-Chairman Call asked if anyone from Santa Cruz County government had been invited.

Mr. Green said that no one from the Santa Cruz County government was invited.

Chairman Judd said she had been approached by the group and asked to provide a forum for the group to meet with the Cochise County Board of Supervisors to listen to a proposal regarding the possible annexation of a portion of Santa Cruz County into Cochise County.

Mr. David Green, Chairman of the Sonoita/Elgin Community Group, explained the background of the formation of the group. Mr. Green provided a handout that went over what the plan was, highlights of major concerns, next steps to move forward, and proposed legislation for moving from one County to another.

Chairman Judd opened the room for any questions.

Supervisor English said she understood the frustration.

Ms. Darcy Mentone said that this was an exploratory phase and the group thought it was appropriate to notify Cochise County that the group was looking at a move and noted that Senator Gail Griffin was aware of this and supported the proposal.

Vice-Chairman Call said he would have appreciated a notice from Senator Griffin.

Supervisor English said that she would like to have a discussion with her counterparts in Santa Cruz County to try to see if a resolution was possible between the community and the Santa Cruz County Board of Supervisors.

Chairman Judd said that this was a difficult position.

Vice-Chairman Call voiced his concern with not being contacted by Senator Griffin and that the Santa Cruz County Board was not a part of this discussion. He noted that all residents at times can become frustrated with their elected officials and switching counties may not always be the answer.

Mr. Green said that the community wanted to explore all options.

Supervisor English added that the Board could not make decisions in this forum, but could gather information. She stated that she would like to discuss with Santa Cruz County to see what the best way was to move forward and noted that a solution could be that both counties partner to support their citizens.

Vice-Chairman Call said he would reach out to the Santa Cruz County Board and communicate back to Mr. Gilligan to see how to best move forward.

Chairman Judd adjourned the meeting at 2:45 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlthe G. Rios, Clerk of the Board

DIS-4238

Items For Discussion 1.

Work Session Board of Supervisors  
1:30 p.m.

Board of Supervisors

Meeting Date: 10/23/2018

Strategic Plan Discussion

Submitted By: Melissa Belasco, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation      Recommendation:

Document Signatures: # of ORIGINALS Submitted for Signature:

NAME of PRESENTER: Peggy Judd      TITLE of PRESENTER: Chairman of the Board

Mandated Function?: Source of Mandate or Basis for Support?:

Information

Agenda Item Text:

Discussion and possible direction regarding the Sonoita Development Group Economic Development and Partnership.

Background:

n/a

Department's Next Steps (if approved):

Move forward as the Board directs.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

Budget Information

Information about available funds

Budgeted:       Funds Available:       Amount Available:  
Unbudgeted:       Funds NOT Available:       Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.